

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039197

FILED
Jan 05, 2011
Secretary of State

Entity Name: PILE BOSS, LLC

Current Principal Place of Business:

481 THORPE ROAD
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

6770 EAST 56TH AVENUE
COMMERCE CITY, CO 80022 US

New Mailing Address:

FEI Number: 20-8897218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, PAT
481 THORPE ROAD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPENCER, DENNIS
Address: 481 THORPE ROAD
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM
Name: SPENCER, PAT
Address: 481 THORPE ROAD
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM
Name: SPENCER, SCOTT
Address: 481 THORPE ROAD
City-St-Zip: ORLANDO, FL 32824 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STACY CASARES

VP

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date