

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042138

FILED
Sep 01, 2009
Secretary of State

Entity Name: BOUNDLESS BUILDERS LLC

Current Principal Place of Business:

935-7 NW 31 AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1041 SE 7TH AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

1041 SE 7 AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

1041 SE 7TH AVENUE
POMPANO BEACH, FL 33060

FEI Number: 39-2053639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MASSO, ALFREDO
935-7 NW 31 AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MASSO, ALFREDO
1041 SE 7TH AVENUE
POMPANO BEACH, FL 33060 US

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: ALFREDO MASSO

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASSO, ALFREDO
Address: 935-7 NW 31 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASSO, ALFREDO
Address: 1041 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALFREDO MASSO

MGR

09/01/2009

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