

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064890

Entity Name: BOZZI FAMILY, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

13789 LINDEN DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

13380 SPRING HILL DRIVE
SPRING HILL, FL 34609

Current Mailing Address:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 26-0410629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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 () Delete
Name: BOZZI, ROBERT A SR.
Address: 13789 LINDEN DRIVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOZZI, ROBERT A SR.
Address: 13380 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: ROBERT A BOZZI

MGRM

03/24/2008

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