

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000101474

FILED
Aug 19, 2010
Secretary of State

Entity Name: BOZEL, LLC

Current Principal Place of Business:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY
260
BOCA RATON, FL 33432

Current Mailing Address:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

21218 ST. ANDREWS BLVD
509
BOCA RATON, FL 33433

FEI Number: 75-3255873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SPEARHEAD LIMITED, INC
555 SOUTH FEDERAL HIGHWAY
260
BOCA RATON, FL 33432 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: MICHEL L MARENGERE

08/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPEARHEAD LIMITED , INC
Address: 555 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: MICHEL L MARENGERE

P

08/19/2010

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