

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000101474

Entity Name: BOZEL, LLC

FILED
Aug 27, 2010
Secretary of State

Current Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY
260
BOCA RATON, FL 33432

New Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

Current Mailing Address:

21218 ST. ANDREWS BLVD
509
BOCA RATON, FL 33433

New Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

FEI Number: 75-3255873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARHEAD LIMITED, INC
555 SOUTH FEDERAL HIGHWAY
260
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MICHELE HOLDEN, ASST. SECRETARY

08/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOZEL S.A.
Address: 515 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: ANDREW D. BICKERTON

D

08/27/2010

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