

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004449

FILED
Jun 29, 2009
Secretary of State

Entity Name: THE BOSMAN COMPANY L.L.C.

Current Principal Place of Business:

4624 RAMSGATE DR
TALLAHASSEE, FL 32309

New Principal Place of Business:

5032 CAPITAL CIRCLE SW
STE 2
TALLAHASSEE, FL 32305

Current Mailing Address:

4624 RAMSGATE DR
TALLAHASSEE, FL 32309

New Mailing Address:

5032 CAPITAL CIRCLE SW
STE 2
TALLAHASSEE, FL 32305

FEI Number: 35-2326793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SIGERSON, DAVID K JR.
2410 VAN BUREN ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BOSMAN, HENRY C
4624 RAMSGATE DR
TALLAHASSEE, FL 32309 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: HENRY C BOSMAN

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOSMAN, HENRY C
Address: 4624 RAMSGATE DR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY C BOSMAN

MGRM

06/29/2009

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