2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004449

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

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5032 CAPITAL CIRCLE SW 5032 CAPITAL CIRCLE SW

STE 2 STE 2

TALLAHASSEE, FL 32305 TALLAHASSEE, FL 32305 US

Current Mailing Address: New Mailing Address:

5032 CAPITAL CIRCLE SW 5032 CAPITAL CIRCLE SW

STE 2 STE 2

TALLAHASSEE, FL 32305 TALLAHASSEE, FL 32305 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BOSMAN, HENRY C

 Address:
 4624 RAMSGATE DR

 City-St-Zip:
 TALLAHASSEE, FL
 32309

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 Statues.

SIGNATURE: HENRY C BOSMAN MGRM 01/05/2010