

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045069

FILED
Mar 14, 2010
Secretary of State

Entity Name: BOSSGIRL PROPERTIES LLC

Current Principal Place of Business:

8870 N. HIMES AVE. SUITE #110
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8870 N. HIMES AVE. SUITE #110
TAMPA, FL 33614

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES NICK SPRADLIN, PLLC
12000 N. DALE MABRY HWY #110
TAMPA, FL 33618 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
Name: WILLIAMS, SUSAN
Address: 8870 N. HIMES AVE. SUITE #110
City-St-Zip: TAMPA, FL 33614

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: SUSAN WILLIAMS

MGRM

03/14/2010

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