

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045069

FILED
Apr 29, 2011
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:

4523 HIDDEN SHADOW DR.
TAMPA, FL 33614

Current Mailing Address:

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

New Mailing Address:

4523 HIDDEN SHADOW DR.
TAMPA, FL 33614

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:

WILLIAMS, SUSAN
4523 HIDDEN SHADOW DR.
TAMPA, FL 33614 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: SUSAN WILLIAMS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, SUSAN
Address: 4523 HIDDEN SHADOW DR.
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

04/29/2011

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