

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060340

FILED
Apr 19, 2009
Secretary of State

Entity Name: (THE BOSS) BUSINESS OWNERS SOCIAL SOCIETY, LLC

Current Principal Place of Business:

2885 KINGSWOOD DRIVE
CLEARWATER, FL 33759

New Principal Place of Business:

4500 140TH AVE N. STE 102
CLEARWATER, FL 33759

Current Mailing Address:

2885 KINGSWOOD DRIVE
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 36-4635581 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WASHINGTON, MELONEY
2885 KINGSWOOD DRIVE
CLEARWATER, FL 33759 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: MGR () Delete
Name: WASHINGTON, MELONEY
Address: 2885 KINGSWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: MELONEY WASHINGTON

MRS

04/19/2009

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