

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000060466

Entity Name: AQUA BOSS, LLC

**FILED**  
**Mar 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5485 LEE STREET  
UNIT 11  
LEHIGH, FL 33971

**New Principal Place of Business:**

603-A LEONARD BLVD.  
LEHIGH ACRES, FL 33971

**Current Mailing Address:**

5485 LEE STREET  
UNIT 11  
LEHIGH, FL 33971

**New Mailing Address:**

603-A LEONARD BLVD  
LEHIGH ACRES, FL 33971

FEI Number: 30-0496567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAY, EDWARD L  
4904 BEAUTY STREET  
LEHIGH ACRES, FL 33971 US

**Name and Address of New Registered Agent:**

SAY, EDWARD L  
603-A LEONARD BLVD  
LEHIGH ACRES, FL 33971 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:

03/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SAY, EDWARD L  
Address: 4904 BEAUTY STREET  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM  
Name: SAY, CLIFTON  
Address: 3815 SE 18TH PL  
City-St-Zip: CAPE CORAL, FL 33904

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: EDWARD L. SAY

MGMR

03/16/2010

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