2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069243

FILED
Jan 05, 2010
Secretary of State

Entity Name: BOSES FLORIDA COLLECTION LLC

Current Principal Place of Business:

1401 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

C/O KATHERINE E. COLE
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLE, KATHERINE E
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: BOSES, SCOTT R
Address: 2234 COLORADO BOULEVARD
City-St-Zip: PASADENA, CA 91107 US

Title: MGRM
Name: PAPPAS-BOSES, CELESTA L
Address: 2234 COLORADO BOULEVARD
City-St-Zip: PASADENA, CA 91107 US

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: SCOTT R. BOSES MGRM 01/05/2010

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