

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038599

FILED
Apr 08, 2010
Secretary of State

Entity Name: BOZ FIBERGLASS COMPOSITES LLC

Current Principal Place of Business:

6951 VICKIE CIRCLE UNIT C
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

4043 PALLADIAN WAY
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 26-4713772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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
Name: BOSWELL, GARY W
Address: 4043 PALLADIAN WAY
City-St-Zip: MELBOURNE, FL 32904 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 Statutes.

SIGNATURE: FRANK BRUNN

RA

04/08/2010

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