

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000038599

**FILED**  
**Apr 28, 2011**  
**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:**

BOSWELL, GARY W  
4043 PALLADIAN WAY  
MELBOURNE, FL 32904 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:** GARY W. BOSWELL

04/28/2011

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:** GARY W. BOSWELL

MGR

04/28/2011

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