

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038599

FILED
Jan 20, 2012
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:

580 VINE STREET
W MELBOURNE, FL 32904 US

FEI Number: 26-4713772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, GARY W
4043 PALLADIAN WAY
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BOSWELL, GARY W
580 VINE STREET
W 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

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOSWELL, GARY W
Address: 580 VINE STREET
City-St-Zip: W 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

01/20/2012

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