

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087685

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOSSCO LLC

Current Principal Place of Business:

4795 INDUSTRIAL WAY
BENICIA, CA 94510 US

New Principal Place of Business:

Current Mailing Address:

4795 INDUSTRIAL WAY
BENICIA, CA 94510 US

New Mailing Address:

FEI Number: 27-0931751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & CO., PA
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 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: PICKETT, GREGORY A
Address: 111 IRONGATE CT
City-St-Zip: ALAMO, CA 94507 US

Title: MGRM
Name: PICKETT, PENNY J
Address: 111 IRONGATE CT
City-St-Zip: ALAMO, CA 94507 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: MOORE & CO, ATTORNEY IN FACT MONICA DELSOL AF

04/30/2012

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