2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114997

Entity Name: BUSINESS OUTSOURCING SUPPORT & SERVICES, LLC

FILED Feb 27, 2010 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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5050 WEST LEMON STREET TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

611 WEST MAIN STREET CLARKSON, KY 42726 US

FEI Number: 27-1431640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, JAMES J III 13014 N DALE MABRY HWY SUITE 362 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: HUFF, ERIC

Address: 1680 WINDY RIDGE ROAD City-St-Zip: CANEYVILLE, KY 42721 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: ERIC HUFF MGR 02/27/2010