

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019164

FILED
Apr 30, 2011
Secretary of State

Entity Name: BOSS FINANCIAL SERVICES LLC

Current Principal Place of Business:

6220 CARTMEL LN
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1224
WINDERMERE, FL 34786

New Mailing Address:

P.O. BOX 1207
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENIA INVESTMENT GROUP LLC
3700 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

UNITED TRUST GROUP INC
6220 CARTMEL LN
WINDERMERE, FL 34786 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: AYDAN TOKATLI P

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VB TRUST
Address: P O BOX 1224
City-St-Zip: WINDERMERE, FL 34786 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: AYDAN TOKATLI

MGRM

04/30/2011

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