

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096668

Entity Name: BOSSIDY HOLDINGS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

452 WEST MOUNTAIN ROAD
RIDGEFIELD, CT 06877

New Principal Place of Business:

Current Mailing Address:

452 WEST MOUNTAIN ROAD
RIDGEFIELD, CT 06877

New Mailing Address:

FEI Number: 27-3539606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: BOSSIDY, LAWRENCE A
Address: 452 WEST MOUNTAIN ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: MGRM
Name: BOSSIDY, LAWRENCE A III
Address: 452 WEST MOUNTAIN ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: MGRM
Name: BOSSIDY, MICHAEL
Address: 452 WEST MOUNTAIN ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: MGRM
Name: BOSSIDY, PAUL
Address: 452 WEST MOUNTAIN ROAD
City-St-Zip: RIDGEFIELD, CT 06877

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: LAWRENCE A. BOSSIDY

MGRM

04/28/2011

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