

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130179

FILED
Apr 29, 2011
Secretary of State

Entity Name: BOSS BUSINESS GROUP, LLC

Current Principal Place of Business:

70 RISING R ROAD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

70 RISING R ROAD
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 27-4351013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSS, TAMI L
70 RISING R ROAD
LAKE PLACID, FL 33852 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: BOSS, TAMI L
Address: 70 RISING R ROAD
City-St-Zip: LAKE PLACID, FL 33852

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: TAMI L. BOSS

MGRM

04/29/2011

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