

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000130179

**FILED**  
**Apr 30, 2012**  
**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:**

112 NORTH RIDGEWOOD DRIVE  
SEBRING, FL 33870

**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

04/30/2012

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