2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041876

Entity Name: BOZE ENTERPRISES LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5008 HEMINGWAY CIRCLE HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

5008 HEMINGWAY CIRCLE HAINES CITY, FL 33844

FEI Number: 27-5376663 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:

ACCURATE BOOKKEEPING TAX PROFESSIONAL SERV 13615 HATCHINEHA ROAD HAINES CITY, FL 33844 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: WOOD, PAWEL

Address: 5008 HEMINGWAY CIRCLE City-St-Zip: HAINES CITY, FL 33844

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: PAWEL WOOD MGR 05/01/2012