

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088966

Entity Name: BOS SALES LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

6639 PIRATE PERCH TRAIL
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

6639 PIRATE PERCH TRAIL
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 45-2986447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENOR, CASEY
6639 PIRATE PERCH TRAIL
LAKEWOOD RANCH, FL 34202 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: HAVENOR, CASEY
Address: 205 KEARNEY WAY - APT 201
City-St-Zip: WAUNAKEE, WI 53597 US

Title: MGRM
Name: PEAK, STEPHEN J
Address: P O BOX 110694
City-St-Zip: LAKEWOOD RANCH, FL 34211 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: CASEY P HAVENOR

P

01/05/2012

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