

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001984

Entity Name: BOSON HOLDINGS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

12900 DUPONT CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

12661 RACE TRACK ROAD
TAMPA, FL 33626

Current Mailing Address:

555 MARRIOTT DRIVE
SUITE 315
NASHVILLE, TN 37214

New Mailing Address:

FEI Number: 20-2571505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, M. KEVIN
12900 DUPONT CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HARRIS, KEVIN CFO
12661 RACE TRACK ROAD
TAMPA, FL 33626 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: KEVIN HARRIS

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH FORK VENTURES,, INC.
Address: 1161 OLD LANCASTER ROAD
City-St-Zip: HICKMAN, TN 38567

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH FORK VENTURES,, INC.
Address: 555 MARRIOTT DRIVE, STE 315
City-St-Zip: NASHVILLE, TN 37214

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN HARRIS

CFO

04/27/2007

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