2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000146111

Entity Name: BOSS RANCH, LLC

Bringing Place of Pusings

Current Principal Place of Business:

4755 TECHNOLOGY WAY STE 205 BOCA RATON, FL 33431

Current Mailing Address:

4755 TECHNOLOGY WAY STE 205 BOCA RATON, FL 33431 US

FEI Number: 47-5028810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, SETH E. ESQ. 4755 TECHNOLOGY WAY STE 205 BOCA RATON, FL 33431 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: SETH E. ELLIS 04/23/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name DELAURENTIS, GERALD Name DEERING, DEBRA A

Address 4755 TECHNOLOGY WAY Address 4755 TECHNOLOGY WAY

STE 205 STE 205

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 23, 2021

Secretary of State

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