

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2006
Secretary of State**

DOCUMENT# L05000121481

Entity Name: BOCA CIEGA RESORT, LLC.

Current Principal Place of Business:

8800 BAY PINES BLVD.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

8800 BAY PINES BLVD.
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ED
8800 BAY PINES BLVD.
ST. PETERSBURG, FL 33709 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 () Delete
Name: JACKSON, ED
Address: 8800 BAY PINES BLVD.
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGRM () Delete
Name: LESOUSKY, JOHN
Address: 2715 EAST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ED JACKSON

MGRM

04/12/2006

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