

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005185

**FILED**  
**Apr 25, 2006**  
**Secretary of State**

**Entity Name:** BOCA OCEAN HOLDINGS, LLC

**Current Principal Place of Business:**

C/O TG DEVELOPMENT CORP.  
4000 ISLAND BLVD., PH-2  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

C/O TG DEVELOPMENT CORP.  
4000 ISLAND BLVD., PH-2  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 90-0199936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: TG DEVELOPMENT CORP.,  
Address: 40000 ISLAND BLVD., PH2  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES:**

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: DONALD J ELBERT

SVP

04/25/2006

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