

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005846

Entity Name: CARPE DIEM ON BOCA, LLC

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 2413
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 2413
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 69-1019136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, DAVID L ESQ.
LO1 N. FRANKLIN STREET, SUITE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SEIDENSTICKER, PATRICIA
421 PARK AVENUE
APT. B
BOCA GRANDE, FL 33921 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: PATRCIA SEIDENSTICKER

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: SEIDENSTICKER, PATRICIA
Address: 421 PARK AVE.
City-St-Zip: BOCA RATON, FL 339210812

ADDITIONS/CHANGES:

Title: MEM (X) Change () Addition
Name: SEIDENSTICKER, PATRICIA
Address: 421 PARK AVE.
City-St-Zip: BOCA GRANDE, FL 33921

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: PATRICIA SEIDENSTICKER

MEM

02/07/2006

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