

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005846

FILED
Apr 10, 2009
Secretary of State

Entity Name: CARPE DIEM ON BOCA, LLC

Current Principal Place of Business:

421 PARK AVENUE
APT.B
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:

SEIDENSTICKER, PATRICIA
421 PARK AVENUE
APT. B
BOCA GRANDE, FL 33921 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: SEIDENSTICKER, PATRICIA
Address: 421 PARK AVE.
City-St-Zip: BOCA GRANDE, FL 33921

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 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

MNGR

04/10/2009

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