2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005846

Entity Name: CARPE DIEM ON BOCA, LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

421 PARK AVENUE APT.B BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

PO BOX 2413 BOCA GRANDE, FL 33921

FEI Number: 69-1019136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SEIDENSTICKER, PATRICIA Address: 421 PARK AVE.

City-St-Zip: BOCA GRANDE, FL 33921

I hereby 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 Statues.

SIGNATURE: PATRICIA SEIDENSTICKER MGR 04/09/2012