

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000004169

FILED
Jan 09, 2003
Secretary of State

Entity Name: BOCAHOLDINGS, LLC

Current Principal Place of Business:

1527 S.W. 1ST AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1527 S.W. 1ST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1093412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, SEAN
1527 S.W. 1ST AVENUE
BOCA RATON, FL 33432

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/MEMBERS:

Title: MGRM () Delete
Name: POWERS, SEAN
Address: 1527 SW. 1ST AVE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: GREEN, DOUGLAS
Address: 1760 SW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: TRONCONE, MICHAEL
Address: 471 NW 72NE ST.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: SEAN POWERS

MGRM

01/09/2003

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