2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000004538

1. Entity Name B.O.A., LLC



Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

240 S. PINEAPPLE AVE. SUITE 702

240 S. PINEAPPLE AVE. SUITE 702

SARASOTA, FL 34236

SARASOTA, FL 34236

FILED Apr 08, 2004 8:00 am Secretary of State

04-08-2004 90274 040 ****50.00



01062004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1095056 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SABA, WILLIAM A 240 S. PINEAPPLE AVE. SUITE 702 SARASOTA, FL 34236

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|---------------|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | |
| Filing Fee is \$50.00 Due by May 1, 2004 | | |
| 9. | MANAGING MEMBERS/MANAGERS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM SABA`, WILLIAM A 240 S. PINEAPPLE AVE., SUITE 702 SARASOTA, FL 342366324 | . " |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
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| NAME STREET ADDRESS CITY-ST-ZIP | | |

11. I hereby certify that the information supplied with this filing does not qualify 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 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: WILLIAM A. SABA

WILLIAM A. SABA, Managing Member 4/6/04 941-365-9400

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Daytime Phone #