2006 LIMITED LIABILITY COMPANY ANNUAL REPORT.

CHTY-ST-ZIP

NAME STREET ADDRESS City-ST-ZIP 1371.5 NAME STREET ADDRESS

Jan 25, 2006 08:00 AM **Secretary of State DOCUMENT # L01000004538** 1. Entity Name **B.O.A., LLC** Principal Place of Business Mailing Address 240 S. PINEAPPLE AVE. 240 S. PINEAPPLE AVE. SUITE 702 SARASOTA, FL 34236 SUITE 702 SARASOTA, FL 34236 01112006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEì Number 65-1095056 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABA, WILLIAM A DO NOT WRITE 240 S. PINEAPPLE AVE. **SUITE 702** IN THIS SPACE SARASOTA, FL 34236 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM SABA", WILLIAM A NAME STREET ADDRESS 240 S. PINEAPPLE AVE., SUITE 702 CITY-ST-ZIP SARASOTA, FL 342366324 U00000401294 02/02/06-80033-005 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 cath, 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.