

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006083

FILED
Jan 12, 2011
Secretary of State

Entity Name: BOCA NORTE, L.L.C.

Current Principal Place of Business:

735 E. VENICE AVE. SUITE 205
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

735 E. VENICE AVE. SUITE 205
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 65-1097181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERTON, GREG A
735 E. VENICE AVE. SUITE 200
VENICE, FL 34285 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
Name: BETTERTON, GREG
Address: 735 E VENICE AVENUE, SUITE 205
City-St-Zip: VENICE, FL 34285 US

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 Statutes.

SIGNATURE: GREG A. BETTERTON

MGR

01/12/2011

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