

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002287

FILED  
Apr 14, 2004  
Secretary of State

**Entity Name:** BOKEELIA MARINA & HOLDINGS, L.L.C.

**Current Principal Place of Business:**

600 5TH AVE. SOUTH, STE. 207  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

600 5TH AVE. SOUTH, STE. 207  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 02-0622735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRUGGER, JOHN N  
600 5TH AVE. SOUTH, STE. 207  
NAPLES, FL 34102

**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: MGR ( ) Delete  
Name: SMEJA, JAMES MANAGER  
Address: 600 FIFTH AVE SOUTH; SUITE 207  
City-St-Zip: NAPLES, FL 34102

**ADDITIONS/CHANGES:**

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: JOHN N. BRUGGER

PRES

04/14/2004

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