


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2008 8:00 am
Secretary of State

03-28-2008 90174 003 ***138.75

DOCUMENT # L02000002287 1. Entity Name BOKEELIA MARINA & HOLDINGS, L.L.C.	
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Principal Place of Business 600 5TH AVE. SOUTH SUITE 207 NAPLES, FL 34102	Mailing Address 600 5TH AVE. SOUTH SUITE 207 NAPLES, FL 34102
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DO NOT WRITE IN THIS SPACE

03162008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 02-0622735	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMEJA, JAMES MANAGER 600 FIFTH AVE SOUTH; SUITE 207 NAPLES, FL 34102
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DO NOT WRITE IN THIS SPACE

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 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: 

3-25-08