

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000002287

FILED
Apr 30, 2003
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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: JAMES SMEJA

MGR

04/30/2003

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