2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000015660

Entity Name: BOCA BETH, LLC

FILED Apr 29, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11624 BRANCH MOORING DRIVE, SUITE 102 TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

11624 BRANCH MOORING DRIVE, SUITE 102 TAMPA, FL 33635

FEI Number: 73-1655084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

BUTLER, BETH A MANAGER

11624 BRANCH MOORING DRIVE

SUITE 102

TAMPA, FL 33635 US

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: BETH A. BUTLER 04/29/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BUTLER, BETH
 Name:

 Address:
 11624 BRANCH MOORING DRIVE, SUITE 102
 Address:

 City-St-Zip:
 TAMPA, FL 33635
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:BUTLER, DENNISName:Address:11624 BRANCH MOORING DRIVE, SUITE 102Address:City-St-Zip:TAMPA, FL 33635City-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: BETH BUTLER MANA 04/29/2003