

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025791

Entity Name: BOKEELIA PALM, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 74-3063819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAROL H
99 NESBIT STREET
PUNTA GORDA, FL 33950 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 () Delete
Name: CARR, DAROL H. M
Address: 6330 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGR () Delete
Name: WINSLOW, GEORGE A
Address: PO BOX 51-2116
City-St-Zip: PUNTA GORDA, FL 339512116

Title: MGR () Delete
Name: SMITH, DONALD K
Address: PO BOX 417
City-St-Zip: BOKEELIA, FL 33942

Title: MGR () Delete
Name: BETROCK, IRV
Address: 14001 E. PALOMINO DR
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Chapter 119, 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: DAROL H. M. CARR

MGR

04/26/2006

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