

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025791

Entity Name: BOKEELIA PALM, LLC

FILED  
Apr 09, 2008  
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:

C/O DAROL H. M. CARR  
99 NESBIT STREET  
PUNTA GORDA, FL 33950

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:

CARR, DAROL H. M  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 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: DAROL H. M. CARR

04/09/2008

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 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: IRV BETROCK

MGR

04/09/2008

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