

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000029015

FILED
Aug 09, 2005
Secretary of State

Entity Name: BOCA INVESTMENTS IV LLC

Current Principal Place of Business:

980 FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33432

New Principal Place of Business:

17674 SCARSDALE WAY
BOCA RATON, FL 33496

Current Mailing Address:

980 FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33432

New Mailing Address:

17674 SCARSDALE WAY
BOCA RATON, FL 33496

FEI Number: 13-3930440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNIER, SALLIE
980 FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LOIS, KANIUK
17674 SCARSDALE WAY
BOCA RATON, FL 33496 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: LOIS KANIUK

08/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALLIE, SCHNIER
Address: 980 FEDERAL HIGHWAY, SUITE 205
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOIS, KANIUK
Address: 17674 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496

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: LOIS KANIUK

MGRM

08/09/2005

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