

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034623

FILED
Apr 27, 2004
Secretary of State

Entity Name: BOCACOM.NET, LLC

Current Principal Place of Business:

4950 COMMUNICATION AVE
SUITE 110
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4950 COMMUNICATION AVE
SUITE 110
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 13-4238451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THOMAS, JAMES R
4950 COMMUNICATION AVE
SUITE 110
BOCA RATON, FL 33431 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: JAMES R THOMAS

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THOMAS, JAMES R
Address: 3901 S.W. 47TH AVENUE STE. 407
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, JAMES R
Address: 4950 COMMUNICATION AVE SUITE 110
City-St-Zip: BOCA RATON, FL 33431

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 R THOMAS

MGR

04/27/2004

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