

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90354 029 ****50.00

DOCUMENT # L03000005235 1. Entity Name BOCA MARKETING, LLC																			
Principal Place of Business 20 SE 14TH STREET SUITE 204 BOCA RATON, FL 33432 US		Mailing Address 20 SE 14TH STREET SUITE 204 BOCA RATON, FL 33432 US																	
2. Principal Place of Business 10 SE 13th Street Suite, Apt. #, etc. B4 City & State Boca Raton, FL Zip Country 33432 US		3. Mailing Address 10 SE 13th Street Suite, Apt. #, etc. B4 City & State Boca Raton, FL Zip Country 33432 US																	
4. FEI Number 11-3678343		Applied For ☐ Not Applicable																	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		01082004 Chg-LLC CR2E083 (10/03)																	
6. Name and Address of Current Registered Agent BARNETT, WILLIAM C 20 SE 14TH STREET SUITE 204 BOCA RATON, FL 33432		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 10 SE 13th Street #B4 City Boca Raton FL Zip Code 33432																	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>William C Barnett</u> Manager/Member <u>4/14/2004</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when applicable.) DATE																			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State																	
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE</td> <td style="width:40%;">Manager/Member ☐ Delete</td> <td style="width:30%;">NAME</td> <td style="width:20%;">WILLIAM C BARNETT</td> </tr> <tr> <td>STREET ADDRESS</td> <td>10 SE 13th Street</td> <td>CITY-ST-ZIP</td> <td>Boca Raton, FL 33432</td> </tr> </table>		TITLE	Manager/Member ☐ Delete	NAME	WILLIAM C BARNETT	STREET ADDRESS	10 SE 13th Street	CITY-ST-ZIP	Boca Raton, FL 33432	10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE</td> <td style="width:40%;">Manager/Member ☐ Change ☐ Addition</td> <td style="width:30%;">NAME</td> <td style="width:20%;">George E. Weast</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		TITLE	Manager/Member ☐ Change ☐ Addition	NAME	George E. Weast	STREET ADDRESS		CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>William C Barnett / William C Barnett</u> <u>4/14/2004</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																			

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