

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005235

Entity Name: BOCA MARKETING, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

10 SE 13TH STREET, B4
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

10 SE 13TH STREET, B4
SUITE 204
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 11-3678343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, WILLIAM C
10 SE 13TH STREET, B4
BOCA RATON, FL 33432 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: MGRM () Delete
Name: BARNETT, WILLIAM C
Address: 10 SE 13TH STREET, B4
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: WEAST, GEORGE E
Address: 10 SE 13TH STREET, B4
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BARNETT, WILLIAM S
Address: 10 SE 13TH STREET, B4
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM C BARNETT

MGMR

04/19/2006

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