

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012465

Entity Name: BOCA BRISA, LLC

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1100 5TH AVENUE SOUTH, SUITE 301
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1100 5TH AVENUE SOUTH, SUITE 301
NAPLES, FL 34102

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKET, ANDREW G ESQ
1100 FIFTH AVENUE SOUTH, SUITE 301
NAPLES, FL 341026416 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BERGAOUI, BEN M
Address: 544 BAY VILLA LANE
City-St-Zip: NAPLES, FL 34108 US

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: BEN M. BERGAOUI

MGRM

01/07/2004

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