

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012769

Entity Name: BOCA CHICA KEY, LLC

FILED  
Apr 26, 2005  
Secretary of State

**Current Principal Place of Business:**

5 GEIGER ROAD  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

5 GEIGER ROAD  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 51-0460769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONGELLI, ROBERT  
17277 ALLAMANDA DRIVE  
SUGARLOAF KEY, FL 33042 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: MGRM ( ) Delete  
Name: MONGELLI, ROBERT  
Address: 17277 ALLAMANDA DRIVE  
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: MGRM ( ) Delete  
Name: MAGNUM MANAGEMENT OF, GEIGER KEY  
Address: 219 VENUS LANE  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: MAGNUM MANAGEMENT OF, GEIGER KEY  
Address: 5 GEIGER ROAD  
City-St-Zip: KEY WEST, FL 33040

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: ROBERT MONGELLI

MGRM

04/26/2005

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