

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012769

Entity Name: BOCA CHICA KEY, LLC

FILED
Jul 10, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONGELLI, ROBERT
17277 ALLAMANDA DRIVE
SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

MONGELLI, ROBERT
5 GEIGER ROAD
KEY WEST, FL 33040 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:

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 5 GEIGER ROAD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

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

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: ROBERT MONGELLI

MGRM

07/10/2006

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