2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013999

Entity Name: BOCA VISTA, L.L.C.

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 630 PINELLAS BAYWAY #3101 TIERRA VERDE, FL 33715 **New Mailing Address: Current Mailing Address:** PO BOX 969 TARPON SPRINGS, FL 346880969 FEI Number: 01-0808366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GASSMAN, ALAN S ESQ 1245 COURT ST., STE. 102 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ANTHONY, CHARLES
 Name:

 Address:
 630 PINELLAS BAYWAY,#3101
 Address:

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:

Title: MGRA () Delete Title: () Change () Addition

 Name:
 ANTHONY, LASANDRA
 Name:

 Address:
 630 PINELLAS BAYWAY, #3101
 Address:

 City-St-Zip:
 TIERRA VERDE, FL 33715
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LASANDRA ANTHONY MGRA 01/22/2008