

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013999

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

630 PINELLAS BAYWAY
#3101
TIERRA VERDE, FL 33715

New Principal Place of Business:

2861 ROEHAMPTON CLOSE
TARPON SPRINGS, FL 34688

Current Mailing Address:

PO BOX 969
TARPON SPRINGS, FL 346880969

New Mailing Address:

FEI Number: 01-0808366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ
1245 COURT ST., STE. 102
CLEARWATER, FL 33756 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: MGR
Name: ANTHONY, CHARLES
Address: 2861 ROEHAMPTON CLOSE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR
Name: ANTHONY, LASANDRA
Address: 2861 ROEHAMPTON CLOSE
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby 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 MGR 02/16/2010

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