

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020313

FILED
Jul 01, 2004
Secretary of State

Entity Name: BOC RESTAURANT GROUP LLC

Current Principal Place of Business:

C/O JETTY'S
1075 A1A NORTH
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

C/O JETTY'S
1075 A1A NORTH
JUPITER, FL 33477

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:

TAUBE, JAMES K
C/O JETTY'S
1075 A1A NORTH
JUPITER, FL 33477

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: TAUBE, JAMES K
Address: 1075 A1A NORTH
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: TAUBE, DEBORAH LOU
Address: 1075 A1A NORTH
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

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

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 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: JAMES K. TAUBE

MR.

07/01/2004

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