

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039853

Entity Name: BOCA CHARTERS, LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

7625 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

C/O MORT REICH
7625 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-0307698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZELL, JEFFREY
7625 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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: MGRM () Delete
Name: REICH, MORTON
Address: 7570 ISLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: KATZELL, JEFFREY L
Address: 7625 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467

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 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: JEFFREY KATZELL

MGRM

01/13/2006

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