

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041348

FILED
Mar 18, 2009
Secretary of State

Entity Name: BOCA CIEGA INVESTORS, LLC

Current Principal Place of Business:

ATTN: JOSEPH D. MITCHELL
2851 REMINGTON GREEN CIRCLE, SUITE A
TALLAHASSEE, FL 323083700

New Principal Place of Business:

Current Mailing Address:

ATTN: JOSEPH D. MITCHELL
2851 REMINGTON GREEN CIRCLE, SUITE A
TALLAHASSEE, FL 323083700

New Mailing Address:

FEI Number: 51-0487570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: MITCHELL, JOSEPH D
Address: 2851 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 323083700

Title: MGRM () Delete
Name: FARMER, C. GUY
Address: 2851 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 323083700

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 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: C. GUY FARMER

MGRM

03/18/2009

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