

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011545

Entity Name: BOCA BAY REALTY GROUP, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

4720 SE 15TH AVENUE STE. 209
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4720 SE 15TH AVENUE STE. 209
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-0721828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, RICHARD R
1117 LUCERNE AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WOODARD, RICHARD R
401 BELLA VISTA WAY
SANIBEL, FL 33957 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:

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEYERS, JOSEPH J
Address: 3816 CHIQUITA BOULEVARD, SUITE 8
City-St-Zip: CAPE CORAL, FL 33914 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HOLTZ, KRISTINE L
Address: 3241 EAGLE PASS ST
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM () Change (X) Addition
Name: WOODARD, RICHARD R
Address: 401 BELLA VISTA WAY
City-St-Zip: SANIBEL, FL 33957

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: KRISTINE HOLTZ

MGR

01/31/2005

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