

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011545

Entity Name: BOCA BAY REALTY GROUP, LLC

FILED  
Apr 28, 2006  
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  
401 BELLA VISTA WAY  
SANIBEL, FL 33957 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: MEYERS, JOSEPH J  
Address: 3816 CHIQUITA BOULEVARD, SUITE 8  
City-St-Zip: CAPE CORAL, FL 33914 US

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MEYERS, JOSEPH J  
Address: 12109 LUCCA ST #101  
City-St-Zip: FORT. MYERS, FL 33912 US

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: JOSEPH J. MEYERS

MGRM

04/28/2006

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