

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011545

FILED
Jul 09, 2007
Secretary of State

Entity Name: BOCA BAY REALTY GROUP, LLC

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

WOODARD, RICHARD R
4720 SE 15TH AVE
209
CAPE CORAL, FL 33904 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: RICHARD R. WOODARD

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR (X) Change () Addition
Name: ALLAN, JOHN J
Address: 7527 SIKI DEER WAY
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: WOODARD, RICHARD R
Address: 4720 SE 15TH AVE #209
City-St-Zip: CAPE CORAL, FL 33904

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: JOSEPH J. MEYERS

MGRM

07/09/2007

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