

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013402

Entity Name: BOCA BAY III, LLC

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

2486 N STATE ROAD 7
MARGATE, FL 330635743

New Principal Place of Business:

Current Mailing Address:

2486 N STATE ROAD 7
MARGATE, FL 330635743

New Mailing Address:

FEI Number: 20-0748786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKERSON, JOE
2486 N STATE ROAD 7
MARGATE, FL 330635743 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/MEMBERS:

Title: MGMR () Delete
Name: NICKERSON, JOE
Address: 18251 181ST CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 334981636

Title: MGRM () Delete
Name: MOORES, JONATHAN E
Address: 5283 WASHINGTON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: MOORES, ANA MARIE
Address: 5283 WASHINGTON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICKERSON, JOE
Address: 18251 181ST CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 334981636

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

Title: MGRM (X) Change () Addition
Name: BAGHDOIAN, KEVIN
Address: 22485 SW 61 ST WAY C136
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Change (X) Addition
Name: POULOS, WILLIAM
Address: 62706 RIVERWALK LN
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Change (X) Addition
Name: GLAVIN, MIKE
Address: 22485 SW 61ST WAY C136
City-St-Zip: BOCA RATON, FL 33428

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: JOE NICKERSON

MGRM

03/18/2005

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