

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013402

Entity Name: BOCA BAY III, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2486 N STATE ROAD 7
MARGATE, FL 330635743

New Principal Place of Business:

23133-3 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33442

Current Mailing Address:

2486 N STATE ROAD 7
MARGATE, FL 330635743

New Mailing Address:

100 SOUTH MILITARY TRAIL #24
DEERFIELD BEACH, FL 33442

FEI Number: 20-0748786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLAVIN, MIKE
2486 N STATE ROAD 7
MARGATE, FL 330635743 US

Name and Address of New Registered Agent:

NICKERSON, JOSEPH C MR.
100 SOUTH MILITARY TRAIL # 24
DEERFIELD BEACH, FL 33442 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: JOSEPH C. NICKERSON

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GLAVIN, MIKE
Address: 9300 SW 8TH ST UNIT 107
City-St-Zip: BOCA RATON, FL 33428

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: NICKERSON, JOSEPH
Address: 7941 REDWOOD LANE
City-St-Zip: PARKLAND, FL 33067

Title: VP () Change (X) Addition
Name: BAGHDOIAN, KEVIN K
Address: 22485 SW 61ST WAY C-136
City-St-Zip: BOCA RATON, FL 33428

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 C. NICKERSON

P

01/15/2009

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