

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000026140

**FILED**  
**Oct 24, 2005**  
**Secretary of State**

**Entity Name:** BOCA GRANDE INVESTMENT CLUB, LLC

**Current Principal Place of Business:**

251 GILCHRIST STREET  
BOCA GRANDE, FL 33921

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2060  
BOCA GRNADE, FL 33921

**New Mailing Address:**

P.O. BOX 2060  
BOCA GRANDE, FL 33921

**FEI Number:** 77-0627467

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

B&C CORPORATE SERVICES OF CENTRAL FLORIDA  
390 NORTH ORANGE AVE.  
SUITE 1100  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

B&C CORPORATE SERVICES OF CENTRAL FLORIDA  
390 NORTH ORANGE AVE.  
SUITE 1100  
ORLANDO, FL 32801-496 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: HOLLY L. COLLINS, ESQ.

10/24/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: DECKLEVER, WILLIAM  
Address: P.O. BOX 2060  
City-St-Zip: BOCA GRANDE, FL 33921

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: WILLIAM O. DECKLEVER

MR

10/24/2005

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