

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026140

FILED
Aug 03, 2007
Secretary of State

Entity Name: BOCA GRANDE INVESTMENT CLUB, LLC

Current Principal Place of Business:

255 GILCHRIST STREET
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2060
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 77-0627467 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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: WILLIAM O DECKLEVER

MGR

08/03/2007

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