

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032157

FILED
Jan 09, 2009
Secretary of State

Entity Name: UNIT 6A BOCA GRANDE CLUB, LLC

Current Principal Place of Business:

C/O ALLEY & INGRAM, P.A.
421 PALM AVENUE
BOCA GRANDE, FL 33921

New Principal Place of Business:

5000 GASPARILLA RD., UNIT 6A
BOCA GRANDE, FL 33921

Current Mailing Address:

P.O. BOX 31
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 20-1062580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY & INGRAM, P.A.
421 PALM AVENUE
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

MICHAEL M. INGRAM, P.A.
431 PALM AVENUE
BOCA GRANDE, FL 33921 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: MICHAEL M. INGRAM

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOHERTY, CAROL
Address: 421 PALM AVENUE
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: CAROL DOHERTY

MGR

01/09/2009

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