2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033624

Entity Name: BOCASEY LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

254 COTTAGE WAY

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

3238 WALDWICK WAY MARIETTA, GA 30067 US

FEI Number: 20-1074438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPELLO, GREG 925 GUISANDO DE AVILA TAMPA, FL 33613 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARHAM, GLENN J
 Name:

 Address:
 3238 WALDWICK WAY
 Address:

 City-St-Zip:
 MARIETTA, GA 30067
 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: GLENN J BARHAM MR 03/19/2009