

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043932

FILED
Apr 30, 2009
Secretary of State

Entity Name: BOCA VISTA VENTURES, LLC

Current Principal Place of Business:

3015 HARBOR VIEW AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3015 HARBOR VIEW AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-1360408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
101 EAST KENNEDY BLVD., STE. 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCINTOSH, ANDREW L
501 EAST KENNEDY BOULEVARD
1700
TAMPA, FL 33602 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCINTOSH, ANDREW L
Address: 3015 HARBOR VIEW AVENUE
City-St-Zip: TAMPA, FL 33611

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: ANDREW L. MCINTOSH

MGR

04/30/2009

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