

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050271

FILED
Feb 20, 2007
Secretary of State

Entity Name: BOCA CASTLE, LLC

Current Principal Place of Business:

1209 W. BROWARD BOULEVARD
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1209 W. BROWARD BOULEVARD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-1329489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANARD, MICHAEL
1209 W. BROWARD BOULEVARD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BARNARD, MICHAEL R
Address: 11400 SUNDANCE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: SHUTTS, ALBERT B
Address: 1209 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR () Delete
Name: SHUTTS, SALLY A
Address: 1209 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR () Delete
Name: BARNARD, DAVID S
Address: 1209 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL BARNARD

PRES

02/20/2007

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