

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073633

FILED
Apr 27, 2005
Secretary of State

Entity Name: BOCA GRANDE PROPERTIES, LLC

Current Principal Place of Business:

27361 OAK KNOLL DRIVE
BONITA SPRINGS, FL 341348740

New Principal Place of Business:

Current Mailing Address:

27361 OAK KNOLL DRIVE
BONITA SPRINGS, FL 341348740

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWN, HOWARD L
5551 RIDGEWOOD DRIVE, SUITE 501
GRANT, FRIDKIN, PEARSON, ATHAN & CROWN
NAPLES, FL 34108 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BUTLER, KATEN T
Address: 27361 OAK KNOLL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN T. BUTLER

MGRM

04/27/2005

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