2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 24, 2006
Secretary of State

DOCUMENT# L04000082799

Entity Name: BOCA BUSINESS VENTURES LLC

Current Principal Place of Business:

3111 N. UNIVERSITY DRIVE
SUITE 1030
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880488
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 20-2396042 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM M
357 ROCK ISLAND ROAD
SUITE 208
MARGATE, FL 33063 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: THOMPSON, WILLIAM M
Address: 357 ROCK ISLAND ROAD, SUITE 208
City-St-Zip: MARGATE, FL 33063 US

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

ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition
Name: JEWETT, SANDRA L
Address: 357 ROCK ISLAND ROAD, SUITE 208
City-St-Zip: MARGATE, FL 33063 US

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: WIIIAM M. THOMPSON MGR 06/24/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date