

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084026

FILED
Jul 05, 2005
Secretary of State

Entity Name: BOCA TRUST COMPANY LLC

Current Principal Place of Business:

3756 COVENTRY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3756 COVENTRY LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-1913121 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SILVERMAN, JASON
3756 COVENTRY LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

TROP, MICHAEL L ESQ.
350 EAST LAS OLAS BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 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: MICHAEL L.TROP

07/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: SILVERMAN, JASON S CEO
Address: 3756 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

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: JASON SILVERMAN

CEO

07/05/2005

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