

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084026

FILED
Jan 17, 2006
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 ()

Name and Address of Current Registered Agent:

TROP, MICHAEL L ESQ.
350 EAST LAS OLAS BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 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: CEO () Delete
Name: SILVERMAN, JASON S CEO
Address: 3756 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

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 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: JASON S. SILVERMAN

MR.

01/17/2006

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