

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089096

FILED
Apr 22, 2006
Secretary of State

Entity Name: BOCA BAY HOLDINGS, LLC

Current Principal Place of Business:

4720 S. E. 15TH AVENUE
SUITE 219
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4720 S. E. 15TH AVENUE
SUITE 219
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 81-0659723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, RICHARD
4720 S. E. 15TH AVENUE
SUITE 219
CAPE CORAL, FL 33904 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: MGRM () Delete
Name: WOODARD, RICHARD
Address: 4720 S. E. 15TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODARD, RICHARD
Address: 5651 PENNANT CT
City-St-Zip: CAPE CORAL, FL 33914 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: RICHARD WOODARD

MGRM

04/22/2006

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