

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004709

FILED
Jan 19, 2006
Secretary of State

Entity Name: BOCCA LISTA REALTY LLC

Current Principal Place of Business:

3617 PINE OAK CIRCLE
#106
FORT MYERS, FL 33916 US

New Principal Place of Business:

3408 33RD ST SW
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

3617 PINE OAK CIRCLE
#106
FORT MYERS, FL 33916 US

New Mailing Address:

3408 33RD ST SW
LEHIGH ACRES, FL 33971 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JANICE T
3617 PINE OAK CIRCLE
#106
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

FOSTER, JANICE T
3408 33RD ST SW
LEHIGH ACRES, FL 33971 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: _____ 01/19/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOSTER, CORY L
Address: 3617 PINE OAK CIRCLE #106
City-St-Zip: FORT MYERS, FL 33916 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOSTER, BRENT L
Address: 3408 33RD ST SW
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: MGRM () Delete
Name: FOSTER, JANICE T
Address: 3617 PINE OAK CIRCLE #106
City-St-Zip: FORT MYERS, FL 33916 US

Title: MGRM (X) Change () Addition
Name: FOSTER, JANICE T
Address: 3408 33RD ST SW
City-St-Zip: LEHIGH ACRES, FL 33971 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: JANICE T. FOSTER MGRM 01/19/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date