

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008985

FILED
Jan 09, 2006
Secretary of State

Entity Name: GATOR ENTERPRISES OF BOCA, LLC

Current Principal Place of Business:

551 SE 8TH STREET, STE. 600
DELRAY BEACH, FL 33483

New Principal Place of Business:

551 SE 8TH STREET
SUITE 600
DELRAY BEACH, FL 33483

Current Mailing Address:

551 SE 8TH STREET, STE. 600
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-2296916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MTS INVESTMENTS
551 SE 8TH STREET, STE. 600
DELRAY BEACH, FL 33483 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: ODROBINA, MARC
Address: 551 SE 8TH STREET, STE. 600
City-St-Zip: DELRAY BEACH, FL 33483

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: MARC ODROBINA

MGR

01/09/2006

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