

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008985

FILED
Mar 18, 2008
Secretary of State

Entity Name: GATOR ENTERPRISES OF BOCA, LLC

Current 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 Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
220
COCONUT CREEK, FL 33073

New Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE
220
COCONUT CREEK, FL 33073

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:

MTS INVESTMENTS
6820 LYONS TECHNOLOGY CIRCLE
220
COCONUT CREEK, FL 33073 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:

03/18/2008

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: MGR (X) Change () Addition
Name: ODROBINA, MARC
Address: 6820 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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

CFO

03/18/2008

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