

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014744

Entity Name: 19 BOCA CHICA ROAD, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

1104 MARGARET ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1104 MARGARET ST.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIBRAMSKY, STEVEN R
937 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

HOLLY, BOOTON
1104 MARGARET ST
KEY WEST, FL 33040 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: HOLLY BOOTON

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYNOLDS, CRAIG
Address: 1309 ELIZA STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: BOOTON, MARJORIE
Address: 1309 ELIZA STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYNOLDS, CRAIG
Address: 1104 MARGARET ST
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: BOOTON, MARJORIE
Address: 1104 MARGARET ST
City-St-Zip: KEY WEST, FL 33040

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: HOLLY BOOTON

MGMR

03/26/2007

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