

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016231

FILED
May 01, 2006
Secretary of State

Entity Name: BOCA BAY DEVELOPMENT II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10955 NACIREMA LANE
STEVENSON, MD 21153 US

Current Mailing Address:

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

New Mailing Address:

10955 NACIREMA LANE
STEVENSON, MD 21153 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHOLK, WILLIAM
865 ST. RD. 434, SUITE A
ALTAMONTE SPRINGS, FL 32714 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: GULFCOAST PROPERTIES, OF MARYLAND, L LC
Address: 10955 NACIREMA LANE
City-St-Zip: STEVENSVILLE, MD 21153

Title: MGRM () Delete
Name: SHOLK, BRUCE
Address: 10955 NACIREMA LANE
City-St-Zip: STEVENSVILLE, MD 21153

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GULFCOAST PROPERTIES, OF MARYLAND, L LC
Address: 10955 NACIREMA LANE
City-St-Zip: STEVENSON, MD 21153

Title: MGRM (X) Change () Addition
Name: SHOLK, BRUCE
Address: 10955 NACIREMA LANE
City-St-Zip: STEVENSON, MD 21153

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: BRUCE SHOLK

MGRM

05/01/2006

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