2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016231

Address:

City-St-Zip:

10955 NACIREMA LANE

STEVENSON, MD 21153

Entity Name: BOCA BAY DEVELOPMENT II, LLC

FILED Feb 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10955 NACIREMA LANE STEVENSON, MD 21153 US **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHOLK, WILLIAM 865 ST. RD. 434, SUITE A ALTAMONTE SPRINGS, FL 32714 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GULFCOAST PROPERTIES, OF MARYLAND, L LC Name: Name: Address: 10955 NACIREMA LANE Address: City-St-Zip: STEVENSON, MD 21153 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHOLK, BRUCE Name:

Address:

City-St-Zip:

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: BRUCE SHOLK MGMR 02/02/2008