

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016231

FILED
Jan 26, 2009
Secretary of State

Entity Name: BOCA BAY DEVELOPMENT II, LLC

Current Principal Place of Business:

10955 NACIREMA LANE
STEVENSON, MD 21153 US

New Principal Place of Business:

Current Mailing Address:

10955 NACIREMA LANE
STEVENSON, MD 21153 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:

SHOLK, WILLIAM
865 ST. RD. 434, SUITE A
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SHOLK, WILLIAM
498 PALM SPRINGS DRIVE
220
ALTAMONTE SPRINGS, FL 32701 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:

01/26/2009

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: STEVENSON, MD 21153

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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

01/26/2009

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