2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016231

Entity Name: BOCA BAY DEVELOPMENT II, LLC

US

US

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10955 NACIREMA LANE STEVENSON, MD 21153

Current Mailing Address: New Mailing Address:

10955 NACIREMA LANE STEVENSON, MD 21153

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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GULFCOAST PROPERTIES OF MARYLAND, LLC

Address: 10955 NACIREMA LANE City-St-Zip: STEVENSON, MD 21153

 Title:
 MGRM

 Name:
 SHOLK, BRUCE

 Address:
 10955 NACIREMA LANE

 City-St-Zip:
 STEVENSON, MD 21153

I hereby 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 Statues.

SIGNATURE: BRUCE SHOLK MGRM 02/13/2010