

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023118

FILED
Jan 25, 2008
Secretary of State

Entity Name: BOCA CIEGA REALTY ASSOCIATES, LLC

Current Principal Place of Business:

7848 1ST AVE. S.
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9
BARRINGTON, RI 02806

New Mailing Address:

FEI Number: 20-2416950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESLAURIERS, ROGER E
7848 1ST AVE S
ST PETERSBURG, FL 37707 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: DESLAURIERS, ROGER
Address: 7848 1ST AVE. S.
City-St-Zip: ST PETERSBURG, FL 37707

Title: MGRM () Delete
Name: DEMERS, RICHARD A
Address: 7856 4TH AVE S
City-St-Zip: ST PETERSBURG, FL 37707

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: ROGER E. DESLAURIERS

MGR

01/25/2008

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