

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026181

FILED
Jan 30, 2006
Secretary of State

Entity Name: BOCA NORTH OF MELBOURNE, LLC

Current Principal Place of Business:

522 OCEAN AVE.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

522 OCEAN AVE.
MELBOURNE BEACH, FL 32951

New Mailing Address:

249 5TH AVENUE
INDIALANTIC, FL 32903

FEI Number: 20-3247667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPAJ, DJON
522 OCEAN AVE.
MELBOURNE BEACH, FL 32951 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: PEPAJ, DJON
Address: 249 5TH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: DJON PEPAJ

PRES

01/30/2006

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