

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046375

Entity Name: BOCA PINES, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

4257 SW HIGH MEADOW AVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

4257 SW HIGH MEADOW AVE
PALM CITY, MI 34990 US

New Mailing Address:

FEI Number: 20-3722219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIST, CHAD D MEMBER
4257 SW HIGH MEADOW AVE
PALM CITY, FL 34990 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: QUIST, CHAD D CHAD QU
Address: 102 SE RIO CASARANO
City-St-Zip: PORT ST LUCIE, FL 34984 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUIST, CHAD D
Address: 102 SE RIO CASARANO
City-St-Zip: PORT ST LUCIE, FL 34984 US

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: CHAD D QUIST

MGRM

01/22/2009

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