

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052473

Entity Name: F & J BOCA, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

BANK OF AMERICA PLAZA, SUITE 3000
101 EAST KENNEDY BOULEVARD
TAMPA, FL 33602

New Principal Place of Business:

1227 N FRANKLIN STREET
TAMPA, FL 33602

Current Mailing Address:

BANK OF AMERICA PLAZA, SUITE 3000
101 EAST KENNEDY BOULEVARD
TAMPA, FL 33602

New Mailing Address:

1227 N FRANKLIN STREET
TAMPA, FL 33602

FEI Number: 20-2910676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 EAST KENNEDY BOULEVARD, SUITE 3000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JEFFRIES, DAVID M
1227 N FRANKLIN STREET
TAMPA, FL 33602 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: DAVID M. JEFFRIES

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FEE, RICHARD E
Address: 101 E. KENNEDY BLVD., SUITE 3000
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: JEFFRIES, DAVID M
Address: 101 E. KENNEDY BLVD., SUITE 3000
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEE, RICHARD E
Address: 1227 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: JEFFRIES, DAVID M
Address: 1227 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

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: DAVID M. JEFFRIES

MGRM

04/20/2007

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