

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073929

Entity Name: BOCA CIEGA BAY, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

201 E. KENNEDY BLVD.
SUITE 950
TAMPA, FL 33602

New Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 3450
TAMPA, FL 33602

Current Mailing Address:

201 E. KENNEDY BLVD.
SUITE 950
TAMPA, FL 33602

New Mailing Address:

101 E. KENNEDY BLVD.
SUITE 3450
TAMPA, FL 33602

FEI Number: 20-3221838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, CINDY K
201 E. KENNEDY BLVD.
SUITE 950
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TAYLOR, CINDY K
101 E. KENNEDY BLVD.
SUITE 3450
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:

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, CINDY K
Address: 201 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, CINDY K
Address: 101 E. KENNEDY BLVD., SUITE 3450
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: CINDY KNOTT TAYLOR

MGR

01/08/2007

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