

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073929

Entity Name: BOCA CIEGA BAY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 3080
TAMPA, FL 33602

New Principal Place of Business:

1509 W. SWANN AVE.
SUITE 255
TAMPA, FL 33606

Current Mailing Address:

101 E. KENNEDY BLVD.
SUITE 3080
TAMPA, FL 33602

New Mailing Address:

1509 W. SWANN AVE.
SUITE 255
TAMPA, FL 33606

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
101 E. KENNEDY BLVD.
SUITE 3080
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TAYLOR, CINDY K
1509 W. SWANN AVE.
SUITE 255
TAMPA, FL 33606 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CKT DEVELOPMENT CO.
Address: 1509 W. SWANN AVE., SUITE 255
City-St-Zip: TAMPA, FL 33606

I hereby 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

MGRM

04/30/2012

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