

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076262

Entity Name: BOCA GRANDE RESORT, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5800 GASPARILLA ROAD
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1405
BOCA GRANDE, FL 33921 US

New Mailing Address:

P.O. BOX 1486
BOCA GRANDE, FL 33921 US

FEI Number: 20-3468445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKER, BRIAN L
4805 SHORE LANE
BOCA GRANDE, FL 33921 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
Name: MEEKER, BRIAN L
Address: 4805 SHORE LANE
City-St-Zip: BOCA GRANDE, FL 33921 US

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: BRIAN L. MEEKER

MR.

02/17/2011

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