

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000076262

Entity Name: BOCA GRANDE RESORT, LLC

**FILED**  
**Apr 29, 2012**  
**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 1486  
BOCA GRANDE, FL 33921 US

**New Mailing Address:**

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:**

MEEKER, BRIAN L  
5800 GASPARILLA RD  
BOCA GRANDE, FL 33921 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MEEKER, BRIAN L  
Address: 5800 GASPARILLA RD  
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

MGR

04/29/2012

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