

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079991

Entity Name: BEARS OF BOCA, LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

3844 HERON RIDGE LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3844 HERON RIDGE LANE
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-3311869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SASSO, DONATO
Address: 3844 HERON RIDGE LN
City-St-Zip: WESTON, FL 33331 US

Title: MRS () Change (X) Addition
Name: GRANDE, MARIA C
Address: 3844 HERON RIDGE LN
City-St-Zip: WESTON, FL 33331 US

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: DONATO SASSO

MR

02/28/2006

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