

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104679

FILED
Jul 24, 2006
Secretary of State

Entity Name: BOCA GRAND RAILROAD, L.L.C.

Current Principal Place of Business:

4251 N. WASHINGTON BLVD., SUITE C-2
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4251 N. WASHINGTON BLVD., SUITE C-2
SARASOTA, FL 34234

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DRAKE, J. KEVIN
1432 FIRST STREET
DOOLEY & DRAKE, P.A.
SARASOTA, FL 34236 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAGLAND, WILLIAM C
Address: 224 ISLAND CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: HITEMAN, STEVE
Address: 2008 CURRY ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM TAGLAND

MGR

07/24/2006

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