

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107947

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE BOPPA MANAGEMENT CO., LLC

Current Principal Place of Business:

OCEAN GRANDE CONDOMINIUMS
1063 HILLSBORO MILE, UNIT 110
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O JOHN HOLMSTROM
1401 NORTH SECOND STREET
ROCKFORD, IL 61107

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: HOWARD, CHARLES J
Address: 1063 HILLSBORO MILE, UNITE 110
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES J. HOWARD MGR 02/19/2009

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