

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108904

FILED
Feb 18, 2006
Secretary of State

Entity Name: BOCA TERRACE UNIT 202, LLC

Current Principal Place of Business:

347 NORTH NEW RIVER DRIVE EAST UNIT 1002
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

347 NORTH NEW RIVER DRIVE EAST UNIT 1002
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1262945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, ROBERT K
347 NORTH NEW RIVER DRIVE EAST UNIT 1002
FT. LAUDERDALE, FL 33301 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 () Delete
Name: HATHAWAY, DAVID E
Address: 1341 CRAMTON NEIVER DRIVE EAST UNIT 1002
City-St-Zip: ADA, MI 49301

Title: MGRM () Delete
Name: HATHAWAY, ROBERT K
Address: 347 NORTH NEW RIVER DRIVE EAST UNIT 1002
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: RUTHERFORD, ANN E
Address: 1355 FAN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HATHAWAY, DAVID E
Address: 1341 CRAMTON AVE NORTH EAST
City-St-Zip: ADA, MI 49301

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: ROBERT K HATHAWAY

MGRM

02/18/2006

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