2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 03, 2008 8:00 am Secretary of State **DOCUMENT # L05000115745** 04-03-2008 90071 008 ***138.75 **BOCA CIEGA SHORES, LLC** Principal Place of Business Mailing Address 250 104TH AVENUE 250 104TH AVENUE 60019343 TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3924742 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWERS II, HOWARD J ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O LEMONT MANAGEMENT 250 104TH AVENUE TREASURE ISLAND, FL 33706 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Sgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change Addition WEITZMAN, HOWARD NAME NAME STREET ADDRESS 2443 W. 16TH STREET. #4 STREET ADDRESS CHICAGO, IL 60608 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ■ Addition NEWMAN, MITCHELL NAME NAME STREET ADDRESS 1520 NORTH SEDGWICK, #5A STREET ADDRESS CHICAGO, IL 60610 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

, MANAGER, OR AUTHORIZED REPRESENTATIVE

PRINTED NAME OF SIGNING MANAGING I

FILED