

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115745

Entity Name: BOCA CIEGA SHORES, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

250 104TH AVENUE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

250 104TH AVENUE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 20-3924742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS II, HOWARD J ESQ.
C/O LEMONT MANAGEMENT
250 104TH AVENUE
TREASURE ISLAND, FL 33706 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: WEITZMAN, HOWARD
Address: 2443 W. 16TH STREET, #4
City-St-Zip: CHICAGO, IL 60608

Title: MGR () Delete
Name: NEWMAN, MITCHELL
Address: 1520 NORTH SEDGWICK, #5A
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEITZMAN, HOWARD
Address: 4007 S. WABASH AVE.
City-St-Zip: CHICAGO, IL 60653

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: HOWARD R. WEITZMAN

MGR

02/26/2009

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