

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000115745

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** BOCA CIEGA SHORES, LLC

**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  
**Name:** WEITZMAN, HOWARD  
**Address:** 4007 S. WABASH AVE.  
**City-St-Zip:** CHICAGO, IL 60653

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

I hereby 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

02/16/2010

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