

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030934

FILED
Apr 29, 2009
Secretary of State

Entity Name: BOCA NAMES, LLC

Current Principal Place of Business:

5650 CAMINO DEL SOL
SUITE 306
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5650 CAMINO DEL SOL
SUITE 306
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 33-1136774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MIKE
5650 CAMINO DEL SOL #306
BOCA RATON, FL 33433 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: WARD, MIKE
Address: 5650 CAMINO DEL SOL #306
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: WARD, PATIMA J
Address: 5650 CAMINO DEL SOL #306
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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 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: MIKE WARD

P

04/29/2009

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