

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055665

FILED
Apr 15, 2007
Secretary of State

Entity Name: BOCCE, LLC

Current Principal Place of Business:

6425 US HWY. 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

6425 US HWY. 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-5109448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRINGTON, FRED ESQUIRE
619 TURNER ST.
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: TUOMEY, JOHN T PD
Address: 3501 PAR ROAD
City-St-Zip: SEBRING, FL 33872 US

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: JOHN T. TUOMEY

PD

04/15/2007

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