

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073134

FILED
Feb 09, 2007
Secretary of State

Entity Name: BOCA PAILA, LLC

Current Principal Place of Business:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
SUITE A 150-101
PLANTATION, FL 33324

Current Mailing Address:

515 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

950 SOUTH PINE ISLAND ROAD
SUITE A 150-101
PLANTATION, FL 33324

FEI Number: 20-5290974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BELL, CRAIG G MANAGER
950 SOUTH PINE ISLAND ROAD
SUITE A 150-101
PLANTATION, FL 33324 US

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: CRAIG G BELL

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MANA () Change (X) Addition
Name: BELL, CRAIG G MANAGER
Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150-101
City-St-Zip: PLANTATION, FL 33324

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: CRAIG G BELL

MANA

02/09/2007

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