

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2010
Secretary of State

Entity Name: BOCA PRO ENTERPRISES LLC

Current Principal Place of Business:

9648 TAVERNIER DR.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

9648 TAVERNIER DR.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-8173687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRACE, BETH L
9648 TAVERNIER DR.
BOCA RATON, FL 33498 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: FRACE, CHARLES W
Address: 9648 TAVERNIER DR.
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: FRACE, BETH L
Address: 9648 TAVERNIER DR.
City-St-Zip: BOCA RATON, FL 33498

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: CHARLES W. FRACE

MGR

02/22/2010

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