

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014847

FILED
May 07, 2009
Secretary of State

Entity Name: BOCA CIEGA HOLDINGS, LLC

Current Principal Place of Business:

13200 72ND AVENUE NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13200 72ND AVENUE NORTH
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 11-3809858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C. GRAHAM CAROTHERS, JR.
101 EAST KENNEDY BLVD., SUITE 2800
SHUMAKER, LOOP & KENDRICK, LLP
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RICHARD F. FANSLER
12955 SEMINOLE BLVD
LARGO, FL 33778 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: RICHARD F. FANSLER

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR. () Delete
Name: FANSLER, RICHARD F
Address: 13200 72ND AVE
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

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: RICHARD F. FANSLER

DR.

05/07/2009

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