

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014847

FILED
Jan 09, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FANSLER, RICHARD F
13200 72ND AVE
SEMINOLE, FL 33776 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

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: RICHARD F. FANSLER

DR

01/09/2010

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