

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014847

FILED
Jan 17, 2011
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:

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

DR

01/17/2011

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