

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046774

Entity Name: BOCA EVERGREEN, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1630 N.W. 3RD STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1630 N.W. 3RD STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-0259655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, RANDALL H CPA
6751 N. FEDERAL HIGHWAY
SUITE 201
BOCA RATON,, FL 33487 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 () Delete
Name: PROCTOR ENTERPRISES,, INC.
Address: 1630 N.E. 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROCTOR ENTERPRISES,, INC.
Address: 1630 N.E. 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PAT PROCTOR

MGR

01/21/2009

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