

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007434

Entity Name: BOCA TIDE, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

408 HIBISCUS AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

100 EAST LINTON BLVD
400A
DELRAY BEACH, FL 33483

New Mailing Address:

380 SOUTH MILL ST
LEXINGTON, KY 40508

FEI Number: 74-3025991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREISBERG, BOBBY
21550 ST ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FREISBERG, BOBBY
106 HIDDEN HOLLOW DR
PALM BEACH GARDEN, FL 33458 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREISBERG, BOBBY
Address: 106 HIDDEN HOLLOW DR
City-St-Zip: PALM BEACH GARDENS, FL 33458

Title: MGR
Name: FREISBERG, GANGOLF
Address: 106 HIDDEN HOLLOW DR
City-St-Zip: PALM BEACH GARDENS, FL 33458

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: BOBBY FREISBERG

MGR

04/27/2012

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