

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101507

Entity Name: BOCA CIEGA MADEIRA LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

7817 3RD AVE. SOUTH
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

7817 3RD AVE. SOUTH
ST. PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 26-3748546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLER, VICTORIA W
7817 3RD AVE. SOUTH
ST. PETERSBURG, FL 33707 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
Name: TULLER, VICTORIA W
Address: 7817 3RD AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGR
Name: CLARK, WENDY W
Address: 7817 3RD AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

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: VICTORIA W. TULLER

MGR.

04/12/2010

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