

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063497

FILED
Sep 25, 2012
Secretary of State

Entity Name: BOCA GRANDE HOMES LLC

Current Principal Place of Business:

220 SEABREEZE CT.
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

380 E. RAILROAD AVE.
BOCA GRANDE, FL 33921 US

Current Mailing Address:

220 SEABREEZE CT.
BOCA GRANDE, FL 33921 US

New Mailing Address:

PO BOX 1431
BOCA GRANDE, FL 33921 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAFFER, MARY JO
220 SEABREEZE CT.
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

SHAFFER, MARY JO
220 SEABREEZE CT.
BOCA GRANDE, FL 33921 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: MARYJO SHAFFER

09/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAFFER, MARY JO
Address: 220 SEABREEZE CT.
City-St-Zip: BOCA GRANDE, FL 33921 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: MARYJO SHAFFER

MS.

09/25/2012

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