

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115071

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOCA OUTDOOR CENTER, LLC

Current Principal Place of Business:

810 SATURN STREET
STE 20
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

810 SATURN STREET
SUITE 20
JUPITER, FL 33477

New Mailing Address:

102 NE 2ND STREET
#413
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN E WILLITS, ESQ
2295 CORPORATE BLVD NW
SUITE 221
BOCA RATON, FL 33431 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: MGRM
Name: CLEGG, RICHARD R
Address: 810 SATURN STREET, STE 20
City-St-Zip: JUPITER, FL 33477

Title: MGRM
Name: PETRUZZELLI, DAVID M
Address: 102 NE 2ND STREET, #413
City-St-Zip: BOCA RATON, FL 33432

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: DAVID M PETRUZZELLI

MGRM

04/30/2012

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