

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 22 PM 2:09

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE \$ 188.75 **Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee**
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000003469**

BOCA INVESTMENT, LLC
7100-39 FAIRWAY DRIVE, #118A
PALM BEACH GARDENS FL 33418

1a. Principal Place of Business Address

7100-39 FAIRWAY DRIVE, #118A
PALM BEACH GARDENS FL 33418

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

12/30/1998

3a. State of Formation

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0877139

☐ Applied For

☐ Not Applicable

City & State

City & State

5. Date of Last Report

N/A

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

Zip

Country

Zip

Country

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

SWINDELL, KIRK
7100-39 FAIRWAY DRIVE, #118A
PALM BEACH GARDENS FL 33418

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required when re-appointing)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM SWINDELL, KIRK

7100-39 FAIRWAY DRIVE, #118A PALM BEACH GARDENS FL 33418

8000002852848-9
-04/27/99-01038-003
****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Kirk Swindell / Kirk Swindell

4/19/99

561-697-0460

SIGNATURE AND TITLE OF PREPARED BY (NAME OF REGISTERED AGENT OR MEMBER) (NAME OF MEMBER)

DATE

PHONE NUMBER