

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002386

FILED
Sep 06, 2006
Secretary of State

Entity Name: BOCA GRANDE PGMJK I, LLC

Current Principal Place of Business:

PO BOX 620527
MIDDLETON, WI 53562 US

New Principal Place of Business:

14 TURNWOOD CIRCLE
VERONA, WI 53593 US

Current Mailing Address:

PO BOX 620527
MIDDLETON, WI 53562 US

New Mailing Address:

14 TURNWOOD CIRCLE
VERONA, WI 53593 US

FEI Number: 39-2008873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KESSEL, PHILIP G
5700 GULF SHORE DRIVE, #322
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

KESSEL, PHILIP J
5700 GULF SHORE DRIVE, #322
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: PHILIP J KESSEL

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KESSEL, PHILIP G
Address: PO BOX 620527
City-St-Zip: MIDDLETON, WI 53562

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KESSEL, PHILIP J
Address: 14 TURNWOOD CIRCLE
City-St-Zip: VERONA, WI 53593

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHILIP J KESSEL

MGR

09/06/2006

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