

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002386

FILED
Jan 06, 2010
Secretary of State

Entity Name: BOCA GRANDE PGMJK I, LLC

Current Principal Place of Business:

14 TURNWOOD CIRCLE
VERONA, WI 53593 US

New Principal Place of Business:

Current Mailing Address:

14 TURNWOOD CIRCLE
VERONA, WI 53593 US

New Mailing Address:

FEI Number: 39-2008873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KESSEL, PHILIP J
6011 BOCA GRANDE CAUSEWAY
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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KESSEL, PHILIP J
Address: 14 TURNWOOD CIRCLE
City-St-Zip: VERONA, WI 53593

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: PHILIP J KESSEL

MR

01/06/2010

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