

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002386

FILED
Feb 03, 2012
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
6011 BOCA GRANDE CAUSEWAY
UNIT#66
BOCA GRANDE, FL 33921 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: 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

MGR

02/03/2012

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