

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000973

FILED
Jan 23, 2004
Secretary of State

Entity Name: BOKEILIA PROPERTY I, LLC

Current Principal Place of Business:

232 WESTWIND DRIVE
CAPE HAZE, FL 33946

New Principal Place of Business:

1460 S. MCCALL RD
SUITE 2-D
ENGLEWOOD, FL 34223

Current Mailing Address:

P.O. BOX 844
CAPE HAZE, FL 33946

New Mailing Address:

FEI Number: 42-1599164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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/MEMBERS:

Title: MGR () Delete
Name: DINSMORE, GARDNER
Address: 232 WESTWIND DRIVE
City-St-Zip: CAPE HAZE, FL 33946

Title: MGR () Delete
Name: DINSMORE, DENISE
Address: 232 WESTWIND DRIVE
City-St-Zip: CAPE HAZE, FL 33946

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DINSMORE, GARDNER
Address: PO BOX 844
City-St-Zip: PLACIDA, FL 33946

Title: MGR (X) Change () Addition
Name: DINSMORE, DENISE
Address: PO BOX 844
City-St-Zip: PLACIDA, FL 33946

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARDNER DINSMORE MGR 01/23/2004

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