

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002920

Entity Name: BOCA SOUND MARINA, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2524 OSPREY AVENUE SOUTH
SARASOTA, FL 342394439

New Principal Place of Business:

Current Mailing Address:

2524 OSPREY AVENUE SOUTH
SARASOTA, FL 342394439

New Mailing Address:

FEI Number: 75-3159303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKE, FRANK III
2524 OSPREY AVENUE SOUTH
SARASOTA, FL 342394439 US

Name and Address of New Registered Agent:

MENKE III, FRANK
2524 OSPREY AVENUE SOUTH
SARASOTA, FL 342394439 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: FRANK MENKE III

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MENKE, FRANK III
Address: 2524 OSPREY AVENUE SOUTH
City-St-Zip: SARASOTA, FL 342394439

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENKE III, FRANK
Address: 2524 OSPREY AVENUE SOUTH
City-St-Zip: SARASOTA, FL 342394439

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: FRANK MENKE III

MGRM

04/27/2005

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