

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006093

FILED
Feb 17, 2010
Secretary of State

Entity Name: BOCA GRANDE VACATION HOME, LLC

Current Principal Place of Business:

2622 CONSTELLATION DR.
COLORADO SPRINGS, CO 80906

New Principal Place of Business:

Current Mailing Address:

PO BOX 38159
COLORADO SPRINGS, CO 80937 US

New Mailing Address:

FEI Number: 26-1202174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: WILLIAM BARUTH, FREDRICK
Address: 2622 CONSTELLATION DR.
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: MGR
Name: BARUTH, ROBERTA L
Address: 2622 CONSTELLATION DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80906

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: CRAIG S. CLAWSON

CPA

02/17/2010

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