

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006093

FILED
Jan 07, 2011
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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARUTH, FREDRICK W
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: FREDERICK WILLIAM BARUTH

MGR

01/07/2011

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