

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000290

Entity Name: BOCA GRANDE ISLE LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

221 N. HOGAN STREET, SUITE 403  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

221 N. HOGAN STREET  
SUITE 403  
JACKSONVILLE, FL 32202

## Current Mailing Address:

221 N. HOGAN STREET, SUITE 403  
JACKSONVILLE, FL 32202

## New Mailing Address:

221 N. HOGAN STREET  
SUITE 403  
JACKSONVILLE, FL 32202

FEI Number: 26-1765662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

F&L CORP.  
ONE INDEPENDENT DRIVE, SUITE 1300  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

F&L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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:

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PIKE, ALAN  
Address: 221 N. HOGAN STREET, SUITE 403  
City-St-Zip: JACKSONVILLE, FL 32202

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAN PIKE

MGR

01/15/2009

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