2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001375

Entity Name: BOCF, LLC

FILED Feb 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 S. HARBOUR ISLAND BLVD., STE. 375 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

777 S. HARBOUR ISLAND BLVD., STE. 375 TAMPA, FL 33602

FEI Number: 31-1623890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignature of registered riger

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ADAMEK, THOMAS J
 Name:
 ADAMEK, THOMAS J

 Address:
 450 LAUREL ST., STE. 1450
 Address:
 236 THIRD STREET

 City-St-Zip:
 BATON ROUGE, LA 70801
 City-St-Zip:
 BATON ROUGE, LA 70801

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROOKS, RONALD D
 Name:

 Address:
 191 NATIONWIDE BLVD., STE. 600
 Address:

 City-St-Zip:
 COLUMBUS, OH 43215
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WITTEN, JOHN P
 Name:

 Address:
 191 W. NATIONWIDE BLVD.
 Address:

 City-St-Zip:
 COLUMBUS, OH 43215
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RINKER, KENT K
Address: 2360 BWERSIDE DR

Address: 3040 RIVERSIDE DR. Address: 375 NORTH FRONT STREET, STE. 300

 City-St-Zip:
 COLUMBUS, OH 43221
 City-St-Zip:
 COLUMBUS, OH 43215

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUX, STEVEN F
 Name:

 Address:
 777 S. HARBOUR ISLAND BLVD., STE. 375
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY G. GOWDY T 02/10/2006