

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030892

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: BOCA FEDERAL II LLC

**Current Principal Place of Business:**

1500 GATEWAY BLVD  
SUITE 200  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

1500 GATEWAY BLVD  
SUITE 200  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 20-0363317      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KLEPPER, CARL  
1500 GATEWAY BLVD  
SUITE 200  
BOYNTON BEACH, FL 33426 US

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

KLEPPER, CARL E JR  
1500 GATEWAY BLVD  
SUITE 200  
BOYNTON BEACH, FL 33426 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: CARL E. KLEPPER JR

04/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KLEPPER, CARL E JR.  
Address: 1500 GATEWAY BLVD #200  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR ( ) Delete  
Name: COMPARATO, JAMES  
Address: 1500 GATEWAY BLVD #200  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR ( ) Delete  
Name: DAVECO, ROBERT  
Address: 1500 GATEWAY BLVD #200  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: COMPARATO, JAMES A  
Address: 1500 GATEWAY BLVD #200  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR (X) Change ( ) Addition  
Name: D'ANGELO, ROBERT J  
Address: 1500 GATEWAY BLVD #200  
City-St-Zip: BOYNTON BEACH, FL 33426

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: CARL E. KLEPPER JR

MGR

04/03/2009

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