

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030894

FILED
Apr 02, 2009
Secretary of State

Entity Name: BOCA FEDERAL III 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: 20-0363361 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

04/02/2009

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: DANGELO, ROBERT
Address: 1500 GATEWAY BLVD #200
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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

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

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

04/02/2009

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