

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034223

FILED
Jul 10, 2006
Secretary of State

Entity Name: BOCA OLD HOMESTEAD, LLC

Current Principal Place of Business:

C/O BOCA RESORT & CLUB
501 E. CAMINO REAL, PO BOX 5025
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O BOCA RESORT & CLUB
501 E. CAMINO REAL, PO BOX 5025
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 76-0788675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHERRY, HERBERT
6213 ISLAND WALK
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHERRY, MARC
Address: 56 NINTH AVENUE
City-St-Zip: NEW YORK, NY 10011 US

Title: MGR () Delete
Name: SHERRY, GREGORY
Address: 56 NINTH AVENUE
City-St-Zip: NEW YORK, NY 10011 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: MARC SHERY

MGR

07/10/2006

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