

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000107226

FILED
Jun 05, 2007
Secretary of State**Entity Name:** WILD HARE OF CENTRAL BOCA RATON, LLC**Current Principal Place of Business:**21210 ST. ANDREWS BOULEVARD
SUITE 23, 24B
BOCA RATON, FL 33433 US**New Principal Place of Business:****Current Mailing Address:**21210 ST. ANDREWS BOULEVARD
SUITE 23, 24B
BOCA RATON, FL 33433 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FELDMAN, MARTIN E ESQ
1930 HARRISON STREET
SUITE 209
HOLLYWOOD, FL 33020 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: MGRM (X) Delete
Name: AMOROSO, ROBERT JR.
Address: 21210 ST. ANDREWS BOULEVARD, SUITE 23, 24B
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: AMOROSO, DANIELLE
Address: 21210 ST. ANDREWS BOULEVARD, SUITE 23, 24B
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: ROY, JOANN
Address: 21210 ST. ANDREWS BOULEVARD, SUITE 23, 24B
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

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

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 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: DANIELLE AMOROSO

MGRM

06/05/2007

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