

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037384

FILED  
Apr 28, 2007  
Secretary of State

**Entity Name:** BOCA RATON PROFESSIONAL PLAZA LLC

**Current Principal Place of Business:**

8324 NW 80TH ST.  
TAMARAC, FL 33321

**New Principal Place of Business:**

3775 WILD ORCHID LANE  
FORT PIERCE, FL 34981

**Current Mailing Address:**

8324 NW 80TH ST.  
TAMARAC, FL 33321

**New Mailing Address:**

3775 WILD ORCHID LANE  
FORT PIERCE, FL 34981

**FEI Number:** 20-4665379

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KAUFMAN, JAMES G  
8324 NW 80TH ST.  
TAMARAC, FL 33321 US

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

KAUFMAN, JAMES G  
3775 WILD ORCHID LANE  
FORT PIERCE, FL 34981 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:**

04/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KAUFMAN, JAMES G  
Address: 8324 NW 80TH ST  
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM ( ) Delete  
Name: PETROLE, JOSEPH  
Address: 1200 ANASTASIA AVE., SUITE 300  
City-St-Zip: CORAL GABLES, FL 33134 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KAUFMAN, JAMES G  
Address: 3775 WILD ORCHID LANE  
City-St-Zip: FORT PIERCE, FL 34981 US

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:** JAMES G KAUFMAN

MMGR

04/28/2007

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