2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077474

Entity Name: FIRST STREET OF BOCA, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4240 60TH COURT 9482 FRANGIPANI DRIVE VERO BEACH, FL 32967 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

4240 60TH COURT 9482 FRANGIPANI DRIVE VERO BEACH, FL 32967 VERO BEACH, FL 32963

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

EMMONS, REBECCA F ESQ 3355 OCEAN DRIVE VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAGGERTY, KAREN Address: 9482 FRANGIPANI DRIVE City-St-Zip: VERO BEACH, FL 32963

I hereby 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 Statues.

SIGNATURE: KAREN HAGGERTY MGR 03/30/2011