

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031839

FILED
Feb 14, 2012
Secretary of State

Entity Name: PEBB BOCA CORPORATE, LLC

Current Principal Place of Business:

6400 N. ANDREWS AVENUE
SUITE 500
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434

Current Mailing Address:

6400 N. ANDREWS AVENUE
SUITE 500
FT. LAUDERDALE, FL 33309

New Mailing Address:

7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434

FEI Number: 27-2240512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JEFFREY M
6400 N. ANDREWS AVENUE
SUITE 500
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROSENBERG, JEFFREY M
7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434 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

02/14/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEBB MANAGEMENT COMPANY, INC.
Address: 7900 GLADES ROAD, SUITE 600
City-St-Zip: BOCA RATON, FL 33434

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 Statutes.

SIGNATURE: JEFFREY M. ROSENBERG

VP

02/14/2012

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