

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011007

FILED
Mar 04, 2004
Secretary of State

Entity Name: WEST BOCA PROPERTIES, LLC

Current Principal Place of Business:

3200 NORTH MILITARY TRAIL #200
BOCA RATON, FL 33431

New Principal Place of Business:

1140 HOLLAND DRIVE
BOCA RATON, FL 33487 US

Current Mailing Address:

3200 NORTH MILITARY TRAIL #200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1046470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBIERI, FRANK A JR.
3200 NORTH MILITARY TRAIL #200
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

SCRENCI, STEPHEN W
3200 NORTH MILITARY TRAIL #200
BOCA RATON, FL 33431

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: STEPHEN W. SCRENCI

03/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCRENCI, STEPHEN W
Address: 3200 NORTH MILITARY TRAIL #200
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCRENCI, STEPHEN W
Address: 3200 NORTH MILITARY TRAIL #200
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Change (X) Addition
Name: SCRENCI, CYNTHIA J
Address: 3200 NORTH MILITARY TRAIL #200
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN W. SCRENCI

MGR

03/04/2004

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