

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001937

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE OAKS AT BOCA RATON DEVELOPMENT, LLC

Current Principal Place of Business:

1000 CLINT MOORE ROAD
SUITE 110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MOORE ROAD
SUITE 110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1096599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENDELSON, KENNETH
1000 CLINT MOORE ROAD
SUITE 110
BOCA RATON, FL 33487 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 () Delete
Name: ENDELSON, KENNETH M
Address: 1000 CLINT MOORE RD, STE 110
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: FINKELSTEIN, RICHEARD
Address: 1000 CLINT MOORE RD, STE 110
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FINKELSTEIN, RICHARD
Address: 1000 CLINT MOORE RD, STE 110
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD FINKELSTEIN

MGRM

04/30/2008

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