2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001937

FILED Apr 29, 2009 Secretary of State

Entity Name: THE OAKS AT BOCA RATON DEVELOPMENT, LLC

New Principal Place of Business: Current Principal Place of Business: 1000 CLINT MOORE ROAD SUITE 110 BOCA RATON, FL 33487 **New Mailing Address: Current Mailing Address:** 1000 CLINT MOORE ROAD SUITE 110 BOCA RATON, FL 33487 FEI Number: 65-1096599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ENDELSON, KENNETH 1000 CLINT MOORE ROAD SUITE 110 BOCA RATON, FL 33487 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ENDELSON, KENNETH M Name: Name: Address: 1000 CLINT MOORE RD, STE 110 Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FINKELSTEIN, RICHARD Name: Address: 1000 CLINT MOORE RD. STE 110 Address: City-St-Zip: BOCA RATON, FL 33487 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: RICHARD FINKELSTEIN MGRM 04/29/2009