

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000022459

FILED
Apr 30, 2003
Secretary of State

Entity Name: BOCA GROVE HOLDINGS L.L.C.

Current Principal Place of Business:

11555 HERON BAY BLVD. STE. 300
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BLVD. STE. 300
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 57-1137413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, FREDRIC D
11555 HERON BAY BOULEVARD, SUITE 300
CORAL SPRINGS, FL 33076 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FREDRIC, NEWMAN D
Address: 11555 HERON BAY BLVD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR () Change (X) Addition
Name: LESLIE, AROUH
Address: 11555 HERON BAY BLVD, SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33076 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: FREDRIC NEWMAN

MGR

04/30/2003

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