

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029641

FILED
Jan 14, 2009
Secretary of State

Entity Name: REFLECTIONS OF BOCA DEL MAR, LLC

Current Principal Place of Business:

5500 PACIFIC BLVD.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

C/O RDS MANAGEMENT
6510 GRAND TETON PLAZA - SUITE 420
MADISON, WI 53719

New Mailing Address:

FEI Number: 14-1862802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVID, SHAW M P.A.
660 U. S. HIGHWAY ONE, THIRD FLOOR
HAILE, SHAW & PFAFFENBERGER, P.A.
NORTH PALM BEACH, FL 33408 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: MGR () Delete
Name: FISHER, JEROME M MEMBER
Address: 6510 GRAND TETON PLAZA - SUITE 420
City-St-Zip: MADISON, WI 53719 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JEROME M FISHER

MGR

01/14/2009

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