

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029887

FILED
Apr 22, 2004
Secretary of State

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

Current Principal Place of Business:

11555 HERON BAY BOULEVARD, SUITE 300
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7284 W PALMETTO PARK ROAD
210
BOCA RATON, FL 33433 US

Current Mailing Address:

11555 HERON BAY BOULEVARD, SUITE 300
CORAL SPRINGS, FL 33076

New Mailing Address:

7284 W PALMETTO PARK ROAD
210
BOCA RATON, FL 33433 US

FEI Number: 56-2302477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD P.A.
2295 NW CORPORATE BOULEVARD, SUITE 135
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRANET, LLOYD P.A.
2295 NW CORPORATE BOULEVARD
235
BOCA RATON, FL 334317330 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:

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NEWMAN, FREDRIC D
Address: 11555 HERON BAY BLVD.
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR () Delete
Name: AROUH, LESLIE
Address: 11555 HERON BAY BLVD., SUITE 300
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWMAN, FREDRIC D
Address: 7284 W PALMETTO PARK ROAD, #210
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Change () Addition
Name: AROUH, LESLIE
Address: 7284 W PALMETTO PARK ROAD, #210
City-St-Zip: BOCA RATON, FL 33433 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 D. NEWMAN

MGR

04/22/2004

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