

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029887

FILED  
May 01, 2007  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

6632 PARKSIDE DRIVE  
PARKLAND, FL 33067 US

**Current Mailing Address:**

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

**New Mailing Address:**

6632 PARKSIDE DRIVE  
PARKLAND, FL 33067 US

FEI Number: 56-2302477      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR (X) Delete  
Name: AROUH, LESLIE  
Address: 7284 W PALMETTO PARK ROAD, #210  
City-St-Zip: BOCA RATON, FL 33433 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NEWMAN, FREDRIC D  
Address: 6632 PARKSIDE DRIVE  
City-St-Zip: PARKLAND, FL 33067 US

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: FREDRIC NEWMAN

MGR

05/01/2007

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