

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000015914

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** BOCA GROVE INVESTMENTS, LLC

**Current Principal Place of Business:**

1985 S. OCEAN DRIVE  
LOWER LOBBY OFFICE  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2083  
HOLLYWOOD, FL 33022

**New Mailing Address:**

**FEI Number:** 51-0497575

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LECHTNER, NEAL B ESQ.  
1985 SOUTH OCEAN DRIVE  
HALLANDALE, FL 33009 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  
**Name:** LE-MART REALTY, INC.  
**Address:** 1985 S. OCEAN DRIVE  
**City-St-Zip:** HALLANDALE, FL 33009

I hereby 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:** NEAL LECHTNER

MGR

04/20/2010

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