

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2005
Secretary of State**

DOCUMENT# L03000030884

Entity Name: BOCA FEDERAL I LLC

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0838687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATOFF, JEFFREY J
980 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: MGR () Delete
Name: KLEPPER, CARL E JR.
Address: 980 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: COMPARATO, JAMES
Address: 980 NORTH FEDERAL HIGHWAY #200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES COMPARATO

MGR

04/27/2005

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