

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046708

Entity Name: BOCA GROVE PLAZA, L.L.C.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1197 S. ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

3200 N. FEDERAL HWY.
SUITE 108
BOCA RATON, FL 33431

Current Mailing Address:

1197 S. ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

3200 N. FEDERAL HWY.
SUITE 108
BOCA RATON, FL 33431

FEI Number: 20-0620243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, JACK
1197 S. ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LUPO, JACK
3200 N. FEDERAL HWY.
SUITE 108
BOCA RATON, FL 33431 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUPO, JACK
Address: 1197 S. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: GOLDSTEIN, DALE
Address: 1197 S. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUPO, JACK
Address: 3200 N. FEDERAL HWY., STE 108
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, DALE
Address: 3200 N. FEDERAL HWY., STE 108
City-St-Zip: BOCA RATON, FL 33431

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: JACK LUPO

MGR

04/21/2008

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