

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009948

FILED  
Sep 06, 2005  
Secretary of State

**Entity Name:** BOCA WATERFRONT DEVELOPMENT, LLC

**Current Principal Place of Business:**

SANCTUARY OF BOCA, SUITE 208  
4400 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

SANCTUARY OF BOCA, SUITE 208  
4400 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 32-0157536      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:**

COLEMAN, MATHEW  
SANCTUARY OF BOCA, SUITE 208  
4400 NORTH FEDERAL HIGHWAY  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: DIR ( ) Delete  
Name: COLEMAN, MATHEW D JR  
Address: 4400 NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

Title: DIR ( ) Delete  
Name: RING, BRUCE  
Address: 4400 NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: COLEMAN, MATHEW D JR  
Address: 4400 NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change ( ) Addition  
Name: RING, BRUCE  
Address: 4400 NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

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: MATTHEW COLEMAN

MGRM

09/06/2005

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