

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012208

Entity Name: BOCA RATON PARTNERS, LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

4701 NORTH FEDERAL HIGHWAY
SUITE 400-C2
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
BUILDING 2
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 51569
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, PAUL B
4701 NORTH FEDERAL HIGHWAY
SUITE 400-C2
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

PERKINS, PAUL B
400 SOUTH DIXIE HIGHWAY
BUILDING 2
BOCA RATON, FL 33432 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: PAUL B. PERKINS

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PERKINS, PAUL B
Address: 4701 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERKINS, PAUL B
Address: 400 SOUTH DIXIE HIGHWAY, BUILDING 2
City-St-Zip: BOCA RATON, FL 33432

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: PAUL B. PERKINS

MGRM

01/18/2005

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