2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012208

Name:

Entity Name: BOCA RATON PARTNERS, LLC

FILED Mar 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 SOUTH DIXIE HIGHWAY 400 SOUTH DIXIE HIGHWAY **BUILDING 2** SUITE 220 BOCA RATON, FL 33432 BOCA RATON, FL 33432

New Mailing Address: Current Mailing Address:

PO BOX 51569 400 SOUTH DIXIE HIGHWAY LIGHTHOUSE POINT, FL 33074 SUITE 220

LIGHTHOUSE POINT, FL 33074

FEI Number: 20-0922994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERKINS, PAUL B PERKINS, PAUL B 400 SOUTH DIXIE HIGHWAY 400 SOUTH DIXIE HIGHWAY **BUILDING 2** SUITE 220 BOCA RATON, FL 33432 US 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 03/27/2006

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

PERKINS, PAUL B PERKINS, PAUL B Address: 400 SOUTH DIXIE HIGHWAY, BUILDING 2 Address: 400 SOUTH DIXIE HIGHWAY, SUITE 220

City-St-Zip: BOCA RATON, FL 33432 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 Chapter 119, Florida Statutés. 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** 03/27/2006