

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093653

FILED
Apr 21, 2009
Secretary of State

Entity Name: BOCA PLACE LLC

Current Principal Place of Business:

2859 PACES FERRY ROAD, N.W., SUITE 1450
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2859 PACES FERRY ROAD, N.W., SUITE 1450
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 20-2405651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CRISTINA F
777 YAMATO ROAD, SUITE 510
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SULLIVAN, CRISTINA F
225 NE MIZNER BLVD.
SUITE 400
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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LION GABLES REALTY LIMITED PARTNERSHIP
Address: 2859 PACES FERRY ROAD, SUITE 1450
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

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

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: DEBRA O'SULLIVAN

RCVR

04/21/2009

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