

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093653

FILED
Apr 27, 2010
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:

3399 PEACHTREE ROAD NE
SUITE 600
ATLANTA, GA 30326

Current Mailing Address:

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

New Mailing Address:

3399 PEACHTREE ROAD NE
SUITE 600
ATLANTA, GA 30326

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
225 NE MIZNER BLVD.
SUITE 400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: MGR
Name: LION GABLES REALTY LIMITED PARTNERSHIP
Address: 3399 PEACHTREE ROAD NE, SUITE 600
City-St-Zip: ATLANTA, GA 30326

I hereby 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

04/27/2010

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