2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Mar 15, 2007 8:00 am Secretary of State **DOCUMENT #L05000021008** 1. Entity Name B.O.C. DEVELOPMENT, LLC 03-15-2007 90132 029 ****55.00 Principal Place of Business Mailing Address -----2000 GLADES ROAD, SUITE 324 2000 GLADES ROAD, SUITE 324 BOCA RATON, FL 33431 BOCA RATON, FL 33431 3. Mailing Address 2. Principal Place of Business - No P.O. Box # <u>1900 Glades Road</u> 1900 G Suite, Apt. #, etc. Suite 301 Suite, Apt. #, etc. 02122007 CR2E083 (12/06) Chg-LLC Suite City & State City & State 4. FEI Number Applied For 03-0557473 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, FRED Street Address (P.O. Box Number is Not Acceptable) 712 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408 Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TMF **MGRM** ☐ Delete MLE ☐ Change ☐ Addition SPENCER; GILBERT NAME NAME STREET ADDRESS 2515 MERCEDES DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP MLE ☐ Detete MLE. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ITTLE ME ☐ Chianne ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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