

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034223

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: BOCA OLD HOMESTEAD, LLC

**Current Principal Place of Business:**

C/O BOCA RESORT & CLUB  
501 E. CAMINO REAL  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BOCA RESORT & CLUB  
501 E. CAMINO REAL  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 76-0788675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHERRY, HERBERT  
6213 ISLAND WALK  
BOCA RATON, FL 33496 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 ( ) Delete  
Name: SHERRY, MARC  
Address: 56 NINTH AVENUE  
City-St-Zip: NEW YORK, NY 10011 US

Title: MGR ( ) Delete  
Name: SHERRY, GREGORY  
Address: 56 NINTH AVENUE  
City-St-Zip: NEW YORK, NY 10011 US

**ADDITIONS/CHANGES:**

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

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: DENIS MCDONAGH

MGR

04/29/2008

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