

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065640

Entity Name: BOCA PALMETTO, LLC

FILED  
Mar 16, 2006  
Secretary of State

**Current Principal Place of Business:**

ONE NORTH FEDERAL HIGHWAY, SUITE 500  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NORTH FEDERAL HIGHWAY, SUITE 500  
BOCA RATON, FL 33432

**New Mailing Address:**

ONE NORTH FEDERAL HIGHWAY, SUITE 500  
BOCA RATON, FL 33432 US

FEI Number: 20-3096131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALLEN, TIM  
ALLENKONRAD REAL ESTATE MANAGEMENT CORP.  
1877 SOUTH FEDERAL HIGHWAY, SUITE 101  
BOCA RATON, FL 33432 US

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

ALLEN, TIMOTHY  
ALLEN KONRAD REAL ESTATE MANAGEMENT CORP.  
1877 SOUTH FEDERAL HIGHWAY, SUITE 101  
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: TIMOTHY ALLEN

03/16/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: ALLEN, TIMOTHY L  
Address: 877 SOUTH FEDERAL HIGHWAY, SUITE 101  
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY ALLEN

MR

03/16/2006

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