

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000074968

**FILED**  
**Feb 21, 2007**  
**Secretary of State****Entity Name:** BOCA ADMINISTRATION LLC**Current Principal Place of Business:**PO. BOX 100384  
FT. LAUDERDALE, FL 33310 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 100384  
FT. LAUDERDALE, FL 33310**New Mailing Address:****FEI Number:** 20-3229159**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BOUCHER, BERNARD  
2800 W OAKLAND PARK BLVD  
101  
OAKLAND PARK, FL 33311 US**Name and Address of New Registered Agent:**BOUCHER, B  
2800 W OAKLAND PARK BLVD  
101  
OAKLAND PARK, FL 33311 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: BOUCHER B

02/21/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** B, BOUCHER  
**Address:** PO.BOX 100384  
**City-St-Zip:** FT.LAUDERDALE, FL 33310**Title:** MGR ( ) Delete  
**Name:** R, BOISVERT  
**Address:** PO.BOX. 100384  
**City-St-Zip:** FT.LAUDERDALE, FL 33310**Title:** MGR (X) Delete  
**Name:** J, CAVALIERI  
**Address:** PO.BOX. 100384  
**City-St-Zip:** FT.LAUDERDALE, FL 33310**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** BOUCHER, B  
**Address:** PO.BOX 100384  
**City-St-Zip:** FT.LAUDERDALE, FL 33310**Title:** MEMB (X) Change ( ) Addition  
**Name:** CAVALIERI, J  
**Address:** PO.BOX. 100384  
**City-St-Zip:** FT.LAUDERDALE, FL 33310**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: BOUCHER B

MGRM

02/21/2007

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