2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077706

Entity Name: NEW BOCA PARTNERS, L.L.C.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6373 BRAVA WAY

16162 BRISTOL POINTE DRIVE
BOCA RATON, FL 33433

DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

6373 BRAVA WAY

BOCA RATON, FL 33433

16162 BRISTOL POINTE DRIVE
DELRAY BEACH, FL 33446

FEI Number: 20-3361560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SATTER, STEVEN P
6373 BRAVA WAY
BOCA RATON, FL 33433 US
SATTER, STEVEN P
16162 BRISTOL POINTE DRIVE
DELRAY BEACH, FL 33446 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SATTER, STEVEN PName:SATTER, STEVEN PAddress:6373 BRAVA WAYAddress:16162 BRISTOL POINTE DRIVECity-St-Zip:BOCA RATON, FL 33433City-St-Zip:DELRAY BEACH, FL 33446

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: STEVEN P. SATTER MGRM 04/28/2008