

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078761

Entity Name: GS BOCA GRANDE, LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

480 S. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

480 S. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

New Mailing Address:

FEI Number: 20-3382604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKY GRODEN
480 S. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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: MGRM
Name: GRODEN, SKY
Address: 480 S. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: MGRM
Name: NORDONE, GREGORY S
Address: 6022 GLENDALE DR
City-St-Zip: BOCA RATON, FL 33433 US

I hereby 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: SKY GRODEN

MR

03/06/2012

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