

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111022

FILED
Jan 28, 2009
Secretary of State

Entity Name: BOCA RANCH, LLC

Current Principal Place of Business:

8540 SURREY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

1800 WEST BROWARD BLVD.
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 33-1129145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREMPACK, GUY
1800 WEST BROWARD BLVD
FORT LAUDERDALE, FL, FL 33312 US

Name and Address of New Registered Agent:

STREMPACK, GUY
1800 WEST BROWARD BLVD
FORT LAUDERDALE,, FL 33312 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:

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DRAGOSLAVIC, GORAN
Address: 1800 WEST BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

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: GORAN DRAGOSLAVIC

MGR

01/28/2009

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