# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED**
**Dec 11, 2008**
**Secretary of State**

DOCUMENT# L06000011181

**Entity Name:** SANDALFOOT PLAZA BOCA, LLC

**Current Principal Place of Business:**

3101 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

**Current Mailing Address:**

3101 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

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

MONTANO, LISA
3101 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

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

HILLEY & WYANT-CORTEZ PA
860 US HIGHWAY 1
SUITE 108
NORTH PALM BEACH, FL 33408 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: V DONALD HILLEY ESQ 12/11/2008
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete
Name: BROWN, ALFRED
Address: 3101 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: BROWN, MORGAN
Address: 1446 BENEDICT CANYON
City-St-Zip: BEVERLY HILLS, CA 90210

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: MORGAN BROWN MGR 12/11/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date