2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2009
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:

C/O REICHEL REALTY, 8845 N MILITARY TRAIL
SUITE 100
WEST PALM BEACH, FL 33410

Current Mailing Address:

3101 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Mailing Address:

C/O REICHEL REALTY, 8845 N MILITARY TRAIL
SUITE 100
WEST PALM BEACH, FL 33410

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

Name and Address of Current Registered Agent:

HILLEY & WYANT-CORTEZ PA
860 US HIGHWAY 1
SUITE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KAREN M. DYER, ASSISTANT SECRETARY 04/10/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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: CATHERINE NELSON BROWN, AUTHORIZED REP MGR 04/10/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date