

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066254

FILED
Apr 29, 2009
Secretary of State

Entity Name: BOCA GRANDE CLUB UNIT 38-A, LLC

Current Principal Place of Business:

222 N. LASALLE STREET, SUITE 800
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

222 N. LASALLE STREET, SUITE 800
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 20-5130299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: GLERUM, JAMES T
Address: 222 N. LASALLE STREET, SUITE 800
City-St-Zip: CHICAGO, IL 60601

Title: MGRM () Delete
Name: GLERUM, CHARLES
Address: CHOATE, HALL & STEWART/TWO INTERNATIONAL PL.
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES GLERUM

MGRM

04/29/2009

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