

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066254

FILED
Mar 30, 2010
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
Name: GLERUM, JAMES T
Address: 222 N. LASALLE STREET, SUITE 800
City-St-Zip: CHICAGO, IL 60601

Title: MGRM
Name: GLERUM, CHARLES
Address: 18 SEWALL STREET
City-St-Zip: W. NEWTON, MA 02465

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: JAMES T GLERUM

MGRM

03/30/2010

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