

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066254

FILED  
May 01, 2012  
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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: 176 MARLBOROUGH STREET, APT. 1  
City-St-Zip: BOSTON, MA 02116

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

05/01/2012

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