2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107825

Entity Name: FINAL TABLE BOCA, LLC

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10160 FOREST HILL BLVD STE 110 1283 W PALMETTO PARK ROAD

WELLINGTON, FL 33414 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

12450 EQUINE LANE WELLINGTON, FL 33414

FEI Number: 20-8503349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERLMAN YEVOLI & ALBRIGHT PL 1500 NORTH FEDERAL HWY SUITE 250 FT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEINHAUSER, AMY
 Name:

 Address:
 10160 FOREST HILL BLVD., STE 110
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 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: AMY STEINHAUSER MGR 02/08/2008