2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # L06000119789** 04-30-2007 90075 031 ****50.00 **BOCA RATON PROPERTY GROUP, LLC** Principal Place of Business Mailing Address 560 VILLAGE BLVD., STE. 120 560 VILLAGE BLVD., STE, 120 VUUIAVAI WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E083 (12/06) City & State City & State Applied For -1515729 Not Applicable Country Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Christopher uddy AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 350 E. LAS OLAS BLVD., STE. 1600 FORT LAUDERDALE, FL. 33301 560 Village Blud, Suite 120 West Palm Beach City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed no (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. TITLE MGRM ☐ Change ☐ Addition TITLE Christopher Ruddy 560 Village Blod-West Palm Beach NAME NAME Juite 120 STREET ADORESS STREET ADDRESS L33409 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Chance ☐ Addition TATLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: MANAGER, OR AUTHORIZED REPRESENTATIVE Daytme Phone # Date GNATURE AND TYPED OR PRINTED NAME OF ING MANAGING ME