

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069034

FILED
Mar 23, 2009
Secretary of State

Entity Name: BOCA POINTE COUNTRY CLUB REAL ESTATE DIRECT, LLC

Current Principal Place of Business:

7300 WEST CAMINO REAL #116
BOCA RATON, FL 33433

New Principal Place of Business:

22439 OVERTURE CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

7300 WEST CAMINO REAL #116
BOCA RATON, FL 33433

New Mailing Address:

7144 BOCA POINTE DRIVE
BOCA RATON, FL 33433

FEI Number: 65-0056905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROAD AND CASSEL
7777 GLADES ROAD
STE 300
BOCA RATON, FL 33434 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: MGR () Delete
Name: WYMAN, JENNIFER
Address: 7144 BOCA POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Delete
Name: BOCA POINTE COUNTRY, CLUB, INC.
Address: 7144 BOCA POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: JENNIFER WYMAN

MGR

03/23/2009

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