

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000069034

FILED
Mar 30, 2009
Secretary of State**Entity Name:** BOCA POINTE COUNTRY CLUB REAL ESTATE DIRECT, LLC**Current Principal Place of Business:**22439 OVERTURE CIRCLE
BOCA RATON, FL 33428**New Principal Place of Business:****Current Mailing Address:**7144 BOCA POINTE DRIVE
BOCA RATON, FL 33433**New Mailing Address:****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:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: BOCA POINTE COUNTRY, CLUB, INC.
Address: 7144 BOCA POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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

03/30/2009

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