

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110546

FILED  
May 01, 2008  
Secretary of State

Entity Name: BOCA LEGAL CENTER, L.L.C.

## Current Principal Place of Business:

2101 NW CORPORATE BLVD. STE 317  
BOCA RATON, FL 33431

## New Principal Place of Business:

2101 NW CORPORATE BLVD. STE 300  
BOCA RATON, FL 33431

## Current Mailing Address:

2101 NW CORPORATE BLVD. STE 317  
BOCA RATON, FL 33431

## New Mailing Address:

2101 NW CORPORATE BLVD. STE 300  
BOCA RATON, FL 33431

FEI Number: 26-1472940      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BERKOWITZ, IAN M  
2101 NW CORPORATE BLVD. STE 317  
BOCA RATON, FL 33431      US

## Name and Address of New Registered Agent:

BERKOWITZ, IAN M  
2101 NW CORPORATE BLVD. STE 300  
BOCA RATON, FL 33431      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:

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BERKOWITZ, IAN M  
Address: 2101 NW CORPORATE BLVD. STE 317  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LESSER LESSER LANDY, & SMITH PLLC  
Address: 2101 NW CORPORATE BLVD. STE 300  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Change (X) Addition  
Name: STEVEN H. SHULMAN P., A.  
Address: 2101 NW CORPORATE BLVD. STE 300  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Change (X) Addition  
Name: LAW OFFICE OF GUY FR, ONSTIN P.A.  
Address: 2101 NW CORPORATE BLVD. SUITE 300  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Change (X) Addition  
Name: BERKOWITZ & ASSOCIAT, ES, P.A.  
Address: 2101 NW CORPORATE BLVD. SUITE 300  
City-St-Zip: BOCA RATON, FL 33431

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: IAN M. BERKOWITZ

MGRM

05/01/2008

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