

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110546

FILED
Jun 30, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1472940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BERKOWITZ & ASSOCIATES, P.A.
Address: 2101 NW CORPORATE BLVD. SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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: IAN M. BERKOWITZ

MGRM

06/30/2009

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