

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007368

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: BOCA EQUESTRIAN CLUB LLC

## Current Principal Place of Business:

6221 W ATLANTIC BLVD  
MARGATE, FL 33063

## New Principal Place of Business:

4800 N FEDERAL HWY  
200E  
BOCA RATON, FL 33431

## Current Mailing Address:

6221 W ATLANTIC BLVD  
MARGATE, FL 33063

## New Mailing Address:

4800 N FEDERAL HWY  
200E  
BOCA RATON, FL 33431

FEI Number: 26-1795576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COMPO, MICHAEL C  
6221 W ATLANTIC BLVD  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

COMPO, MICHAEL C  
4800 N FEDERAL HWY  
200E  
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:

04/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MAQ MANAGEMENT INC  
Address: 6221 W ATLANTIC BLVD  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MAQ MANAGEMENT INC  
Address: 4800 N FEDERAL HWY, SUITE 200E  
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: MAHAMMAD QURESHI

MGR

04/24/2009

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