

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000007368

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** BOCA EQUESTRIAN CLUB LLC

**Current Principal Place of Business:**

4800 N FEDERAL HWY  
200E  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4800 N FEDERAL HWY  
200E  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 26-1795576

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COMPO, MICHAEL C  
4800 N FEDERAL HWY  
200E  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

TRACY, NEWMARK B  
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: TRACY B NEWMARK, ESQ

02/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BNK REAL ESTATE LLC  
Address: 4800 N FEDERAL HWY, SUITE 200E  
City-St-Zip: BOCA RATON, FL 33431

I hereby 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: BNK REAL ESTATE LLC

MGRM

02/18/2010

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