

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094343

FILED
Jan 07, 2011
Secretary of State

Entity Name: NALU OF BOCA RATON, LLC

Current Principal Place of Business:

465 SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

7200 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33487

Current Mailing Address:

465 SPANISH RIVER BLVD.
BOCA RATON, FL 33431

New Mailing Address:

7200 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33487

FEI Number: 26-3452398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, THEODORE
465 SPANISH RIVER BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BAXTER, THEODORE
420 NE 14TH STREET
BOCA RATON, FL 33432 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: THEODORE HILL BAXTER

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAXTER, THEODORE
Address: 420 NE 14TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: TOBIN, THOMAS
Address: 900 GARDENIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: THEODORE HILL BAXTER

MGRM

01/07/2011

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