

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097128

FILED
Apr 07, 2009
Secretary of State

Entity Name: 22200 BOCA RANCHO DRIVE, LLC

Current Principal Place of Business:

2900 NORTH DIXIE HIGHWAY, SUITE 103
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

2900 NORTH DIXIE HIGHWAY, SUITE 103
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY W
1401 UNIVERSITY DRIVE, SUITE 301
JOHNSON & WALTERS P.A.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: THE FLORIDA LAND COMPANY, LLC
Address: 2900 NORTH DIXIE HIGHWAY, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHN J SMITH
Address: 2900 NORTH DIXIE HIGHWAY, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JOHN J SMITH

MGRM

04/07/2009

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