

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107134

FILED
Mar 18, 2011
Secretary of State

Entity Name: BOCA GOLF ENTERPRISE, LLC

Current Principal Place of Business:

751 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-3760006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, DAVID I
8751 W. BROWARD BLVD., SUITE 209
PLANTATION, FL 33324 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
Name: PECHTER, LISA
Address: 751 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: SPRING, ADAM T
Address: 751 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: WEISS, DAVID I
Address: 751 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: GINA WILLIAMS

CFO

03/18/2011

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