## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002830

Entity Name: ADDISON PARK OF BOCA RATON, LLC

Apr 22, 2010 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

21675 FALL RIVER DRIVE 9825 MARINA BLVD BOCA RATON, FL 33428

100

BOCA RATON, FL 33428

**Current Mailing Address: New Mailing Address:** 

21675 FALL RIVER DRIVE 9825 MARINA BLVD BOCA RATON, FL 33428

100 BOCA RATON, FL 33428

FEI Number: 26-4032756 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KAHN, JEFFREY B ESQ KAHN, JEFFREY B ESQ

11555 HERON BAY BLVD. SUITE 102 11555 HERON BAY BLVD. SUITE 102 CAORL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076

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: 04/22/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BROWN, GARY D Name: Address: 9825 MARINA BLVD #100 City-St-Zip: BOCA RATON, FL 33428 US

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 Statues.

SIGNATURE: GARY BROWN **MGR** 04/22/2010