

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017814

FILED
Apr 11, 2010
Secretary of State

Entity Name: THE BOCA RATON COMPANY, LLC

Current Principal Place of Business:

5546 CROYDON COURT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5546 CROYDON COURT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-4317382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, JOHN W JR
2423 ALHAMBRA CIR
CORAL GABLES, FL 33134 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: RAPPAPORT, MELBOURNE
Address: 5546 CROYDON COURT
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: HOOVER, JOHN W JR
Address: 2423 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN W HOOVER, JR

MGRM

04/11/2010

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