

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065375

FILED
Apr 30, 2010
Secretary of State

Entity Name: BOCA RATON GROUP, LLC

Current Principal Place of Business:

635 GATOR DR STE G
LANTANA, FL 33462

New Principal Place of Business:

16192 COASTAL HIGHWAY
LEWES, DE 19958 US

Current Mailing Address:

HARVARD BUSINESS SERVICES INC
16192 COASTAL HWY
LEWES, DE 19958

New Mailing Address:

FEI Number: 27-0506263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEOPARDO, CONCETTA
141 NW 20TH ST.
SUITE B
BOCA RATON, FL 33431 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: MGR
Name: MASTERS III, LLC
Address: 16192 COASTAL HWY
City-St-Zip: LEWES, DE 19958

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: STANLEY OLSZEWSKI MGR 04/30/2010

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