

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000104958

**FILED**  
**Jun 17, 2010**  
**Secretary of State**

**Entity Name:** MANAGEMENT COMPANY OF BOCA, LLC

**Current Principal Place of Business:**

500 NE SPANISH RIVER BLVD.  
SUITE 18  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 NE SPANISH RIVER BLVD.  
SUITE 18  
BOCA RATON, FL 33431 US

**New Mailing Address:**

**FEI Number:** 27-1224548

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCKENZIE, JOHN  
500 NE SPANISH RIVER BLVD.  
SUITE 18  
BOCA RATON, FL 33431 US

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

MCKENZIE, KAREN  
500 NE SPANISH RIVER BLVD.  
SUITE 18  
BOCA RATON, FL 33431 US

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: KAREN MCKENZIE

06/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCKENZIE, KAREN  
Address: 500 NE SPANISH RIVER BLVD. SUITE 18  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR  
Name: ERNEST, WILLIS  
Address: 500 NE SPANISH RIVER BLVD. SUITE 18  
City-St-Zip: BOCA RATON, FL 33431

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: ERNEST W. WILLIS

MGR

06/17/2010

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