2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026269

Entity Name: BOCCE PARTNERS LLC

FILED Mar 23, 2011 Secretary of State

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

531 BALD EAGLE DRIVE 474 SAVOIE DR.

JUPITER, FL 33477 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

531 BALD EAGLE DRIVE 474 SAVOIE DR

JUPITER, FL 33477 PALM BEACH GARDENS, FL 33410

FEI Number: 27-2092213 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:

DAMON, CONRAD ESQUIRE WARD, DAMON, POSNER, PHETERSON AND BLEAU, 4420 BEACON CIRCLE, SUITE 100

WEST PALM BEACH, FL 33407 US

KARU, STUART 474 SAVOIE DR PALM BEACH GARDENS, FL 33410 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: STUART KARU 03/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KARU, STUART Address: 474 SAVOIE DR

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STUART KARU MGR 03/23/2011