

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109897

Entity Name: BBC ROCKY POINT, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

555 SKOKIE BOULEVARD
SUITE 555
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

555 SKOKIE BOULEVARD
SUITE 555
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 27-4542747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELS, STEVEN L
515 N. FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 33401 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: LINCOLNSHIRE ASSOCIATES II, LTD
Address: 555 SKOKIE BOULEVARD, SUITE 555
City-St-Zip: NORTHBROOK, IL 60062

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: DAVID ROTENBERG

MGR

03/21/2011

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