2008 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

FILED ANNUAL REPORT Mar 10, 2008 08:00 AN DOCUMENT # L99000000627 **Secretary of State** 1. Entity Name TCP OF BOCA, L.L.C. Principal Place of Business Mailing Address 21045 COMMERCIAL TRAIL 21045 COMMERCIAL BLVD. BOCA RATON, FL 33486 BOCA RATON, FL 33486 02222008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0891694 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAM K. ISAACSON, 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 U00000853497 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ISAACSON, WILLIAM K NAME 21045 COMMERCIAL TRAIL STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME ISAACSON, PATRICIA L STREET ADDRESS 21045 COMMERCIAL TRAIL CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Davtime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE