

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004132

FILED
Apr 07, 2009
Secretary of State

Entity Name: BOCA RATON II, LLC

Current Principal Place of Business:

1400 N.W. 15TH AVENUE, UNIT 1
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

600 CASS AVE
WOONSOCKET, RI 02895

New Mailing Address:

FEI Number: 05-0510716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, JAMES J P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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 () Delete
Name: BOUCHER, JOHN J
Address: 600 CASS AVENUE
City-St-Zip: WOONSOCKET, RI 02895

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN J. BOUCHER

MGRM

04/07/2009

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