

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004132

FILED
Feb 16, 2010
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:

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

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:

WHEELER, JAMES J P.A.
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUCHER, JOHN J
Address: 600 CASS AVENUE
City-St-Zip: WOONSOCKET, RI 02895

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: JOHN J. BOUCHER

MGRM

02/16/2010

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