

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008560

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: EAST BOCA PROPERTIES, L.C.

**Current Principal Place of Business:**

2900 NE 6TH DR  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2900 NE 6TH DR  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-0999945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OSHEROW, MARK R ESQ.  
7900 GLADES ROAD, SUITE 650  
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/MEMBERS:**

Title: P ( ) Delete  
Name: JOHNSON, ARTHUR  
Address: 2900 NORTHEAST 6TH DRIVE  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: JOHNSON, RUTH  
Address: 2900 NORTHEAST 6TH DRIVE  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JOHNSON, ARTHUR  
Address: 2900 NORTHEAST 6TH DRIVE  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change ( ) Addition  
Name: JOHNSON, RUTH  
Address: 2900 NORTHEAST 6TH DRIVE  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUTH G JOHNSON

VP

02/11/2005

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