2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008560

Entity Name: EAST BOCA PROPERTIES, L.C.

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 NE 6TH DR 2900 NE 6TH DR

BOCA RATON, FL 33431 BOCA RATON, FL 33431 PB

Current Mailing Address: New Mailing Address:

2900 NE 6TH DR 2900 NE 6TH DR

BOCA RATON, FL 33431 BOCA RATON, FL 33431 PB

FEI Number: 65-0999945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

....

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: JOHNSON, ARTHUR Name:

 Address:
 2900 NORTHEAST 6TH DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, RUTH
 Name:

 Address:
 2900 NORTHEAST 6TH DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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: RUTH JOHNSON MGR 02/11/2008