

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001637

Entity Name: BOCA GAINESVILLE LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

ONE LOGAN SQUARE
130 N. 18TH STREET, SUITE 3040
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

ONE LOGAN SQUARE
130 N. 18TH STREET, SUITE 3040
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 20-8660710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: MGR () Delete
Name: MIRAGE, JAMES A
Address: ONE LOGAN SQUARE, 130 N. 18TH ST., #3040
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: AUGENBRAUN, WILLIAM
Address: ONE LOGAN SQUARE, 130 N. 18TH ST., #3040
City-St-Zip: PHILADELPHIA, PA 19103

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: WILLIAM AUGENBRAUN

VP

06/29/2009

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