

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002988

FILED
Apr 29, 2009
Secretary of State

Entity Name: LES RES BOCA RATON, LLC

Current Principal Place of Business:

3141 HOOD STREET, SUITE 700
DALLAS, TX 75219

New Principal Place of Business:

2650 CEDAR SPRINGS ROAD
SUITE 850
DALLAS, TX 75201

Current Mailing Address:

3141 HOOD STREET, SUITE 700
DALLAS, TX 75219

New Mailing Address:

2650 CEDAR SPRINGS ROAD
SUITE 850
DALLAS, TX 75201

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LION ES MERGER HOLDINGS, LLC
Address: 3141 HOOD STREET, SUITE 700
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LION ES MANAGEMENT, LLC
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201

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 M. NORRIS

VP

04/29/2009

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