

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000000855

FILED
Aug 17, 2011
Secretary of State

Entity Name: 2571 BOGGY CREEK RD ASSOCIATES, LLC

Current Principal Place of Business:

1000 PORTSIDE DRIVE
EDGEWATER, NJ 07020

New Principal Place of Business:

Current Mailing Address:

1000 PORTSIDE DRIVE
EDGEWATER, NJ 07020

New Mailing Address:

FEI Number: 27-1583383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLL, HARVEY
6453 PONDAPPLE ROAD
BOCA RATON, FL 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: MGR
Name: DAIBES, JOSEPH A
Address: 1000 PORTSIDE DRIVE
City-St-Zip: EDGEWATER, NJ 07020

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: JOSEPH A. DAIBES

MR

08/17/2011

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