

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092370

FILED
Mar 09, 2006
Secretary of State

Entity Name: DLC BOYNTON HOLDINGS, LLC

Current Principal Place of Business:

5112 POINTE EMERALD LANE
BOCA RATON, FL 33486

New Principal Place of Business:

1461 EAST BEXLEY PARK DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

5112 POINTE EMERALD LANE
BOCA RATON, FL 33486

New Mailing Address:

1461 EAST BEXLEY PARK DRIVE
DELRAY BEACH, FL 33445

FEI Number: 20-2038886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, DAMARA
5112 POINTE EMERALD LANE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COHN, DAMARA
1461 EAST BEXLEY PARK DRIVE
DELRAY BEACH, FL 33445 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: _____

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHN, DAMARA
Address: 5112 POINTE EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: COHN, DAVID P
Address: 5112 POINTE EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHN, DAMARA
Address: 1461 EAST BEXLEY PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR (X) Change () Addition
Name: COHN, DAVID P
Address: 1461 EAST BEXLEY PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: DAMARA COHN

MGRM

03/09/2006

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