

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT (AR)**

**FILED**  
**May 14, 2007 8:00 am**  
**Secretary of State**

04-20-2007 90033 008 \*\*\*\*50.00

30007666



1st MOORE CR2E083 (10/06)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                        |                                 |                                                                                                                                      |                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| <b>DOCUMENT # L06000056597</b><br>1. Entity Name<br><b>BOYNTON NATIONAL CHAPEL, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                        |                                 |                                                                                                                                      |                                                                   |  |
| Principal Place of Business<br><b>10055 HERITAGE BLVD<br/>LAKE WORTH FL 33467</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                                 | Mailing Address<br><b>PO BOX 4118<br/>WEST PALM BEACH FL 33402</b>                                                                   |                                                                   |  |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                 | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                            |                                                                   |  |
| City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                        |                                 | City & State<br>Zip Country                                                                                                          |                                                                   |  |
| 4. FEI Number<br><b>20-4781909</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                        |                                 |                                                                                                                                      | Applied For<br><input type="checkbox"/> Not Applicable            |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        |                                 |                                                                                                                                      | <b>\$5.00 Additional Fee Required</b>                             |  |
| 6. Name and Address of Current Registered Agent<br><b>FARISH, JOSEPH D JR<br/>316 BANYAN BLVD<br/>WEST PALM BEACH FL 33401</b>                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                        |                                 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                        |                                 |                                                                                                                                      |                                                                   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        |                                 |                                                                                                                                      |                                                                   |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                        |                                 |                                                                                                                                      |                                                                   |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                        |                                 | <b>10. ADDITIONS/CHANGES</b>                                                                                                         |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>MGR</b><br><b>ENKOFF, MICHAEL D</b><br><b>10055 HERITAGE BLVD</b><br><b>LAKE WORTH FL 33467</b>     | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>MGRM</b><br><b>FARISH, JOSEPH D JR</b><br><b>316 BANYAN BLVD</b><br><b>WEST PALM BEACH FL 33401</b> | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                                        |                                 |                                                                                                                                      |                                                                   |  |
| <b>SIGNATURE:</b> _____<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                        |                                 | Date <b>4/11/07</b> Daytime Phone # <b>561-619-3500</b>                                                                              |                                                                   |  |

JOSEPH D. FARISH, JR