


FILED
Apr 11, 2008 8:00 am
Secretary of State

02-01-2008 90048 007 ***138.75

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000001353			
1. Entity Name BOYNTON SHOPPES, LLC			
Principal Place of Business 2200 NW 2 AVENUE, SUITE 2200 BOCA RATON, FL 33431		Mailing Address 2200 NW 2 AVENUE, SUITE 2200 BOCA RATON, FL 33431	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
HEISE, MARTIN P 2200 NW 2 AVENUE, SUITE 2200 BOCA RATON, FL 33431		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 agents.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and file # (if applicable)		NOTE: Registered Agent signature required when reinstating	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$638.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE	MEMBER <input type="checkbox"/> Delete	TITLE	MG-RM - Gerald S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERSON, GERALD S	NAME	2200 NW 2 Ave, Ste 220 Boca Raton, FL 33431
STREET ADDRESS	947 CLINT MOORE RD	STREET ADDRESS	Boca Raton, FL 33431
CITY - ST - ZIP	BOCA RATON, FL 33467	CITY - ST - ZIP	
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CITY - ST - ZIP		CITY - ST - ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 of the recipient of this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <i>Martin P Heise</i>		Date: 4/30/08 301-997-0045	
SIGNATURE AND TYPED OR PRINTED NAME OF BOYNTON MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	

30003749



01302008 Chg-LLC CR2E083 (12/08)

4. FEI Number
65-0902318

Applied For
Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

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SIGNATURE: *Martin P Heise* Date: 4/30/08 301-997-0045

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