2006 LIMITED LIABILITY COMPANY

FILED Jan 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L04000015095 685 ROYAL PALM BEACH BOULEVARD, LLC Mailing Address Principal Place of Business 671 S OCEAN BLVD 671 S OCEAN BLVD BOCA RATON, FL 33432 BOCA RATON, FL 33432 01122006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0194754 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOGGESS, TRENT S DO NOT WRITE 671 S. OCEAN BLVD. BOCA RATON, FL 33432 IN THIS SPACE 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 (NOTE: Registered Agent signature regulated when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE BOGGESS, JERRY R NAME 671 S. OCEAN BLVD. STREET ADDRESS U00000388493 01/20/06-80007-003 **50.**00 BOCA RATON, FL 33432 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 cath, 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP