


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000010499 1. Entity Name PARAMOUNT BOYNTON, LLC	
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Principal Place of Business 5000 T-REX AVE. SUITE 150 BOCA RATON, FL 33431	Mailing Address 5000 T-REX AVE. SUITE 150 BOCA RATON, FL 33431
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DO NOT WRITE IN THIS SPACE



04222004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 04-3673566	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent ROTHMAN, FRED B 5000 T-REX AVE. SUITE 150 BOCA RATON, FL 33431
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**DO NOT WRITE
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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

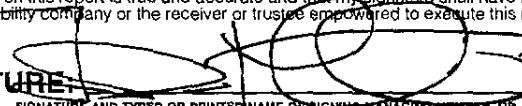
**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ROTHMAN, FRED B 5000 T-REX AVE. BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GRUNDT, BRUCE 5000 T-REX AVE. BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SIEGEL, NED L 5000 T-REX AVE. BOCA RATON, FL 33431
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

L020000139565
04/29/04-80126-005 SC.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<i>Fred B. Rothman</i> <i>Managing Member of</i> <i>Managing Member</i>	4/23/04 <small>Date</small>	(561) 998-9200 <small>Daytime Phone #</small>
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