

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028076

FILED
Apr 25, 2005
Secretary of State

Entity Name: JEM BOYNTON, LLC

Current Principal Place of Business:

399 WEST PALMETTO PARK ROAD
SUITE 102
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

399 WEST PALMETTO PARK ROAD
SUITE 102
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 37-1456782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOW, ELLIOT P
36 MINNETONKA ROAD
SEA RANCH LAKES, FL 33308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SOKOLOW, ELLIOT P
Address: 36 MINNETONKA RD.
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOKOLOW, ELLIOT P
Address: 36 MINNETONKA RD.
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: MGRM () Change (X) Addition
Name: MCDONALD, MERVIN
Address: 399 W. PALMETTON PARK ROAD SUITE 102
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELLIOT P SOKOLOW

MGRM

04/25/2005

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