

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030378

FILED
Jun 03, 2004
Secretary of State

Entity Name: BOYNTON VENTURES I, LLC

Current Principal Place of Business:

303 BANYAN BLVD
SUITE 403
WEST PALM BEACH, FL 33401

Current Mailing Address:

303 BANYAN BLVD
SUITE 403
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD.
305
HALLANDALE BEACH, FL 33009

New Mailing Address:

1250 E HALLANDALE BEACH BLVD.
305
HALLANDALE BEACH, FL 33009

FEI Number: 54-2082644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
C/O EDWARDS & ANGELL, LLP
ONE N. CLEMATIS ST., STE. 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CYTRYNBAUM, OREN
1250 E. HALLANDALE BEACH BLVD.
305
HALLANDALE BEACH, FL 33009

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: OREN CYTRYNBAUM

06/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: LAWLER, J. KEVIN
Address: 319 CLEMATIS ST., STE 512
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: WEISFISCH, RYAN
Address: 1250 HALLANDALE BEACH BLVD., STE 305
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN WEISFISCH

MGRM

06/03/2004

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