

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030378

FILED
Jul 18, 2008
Secretary of State

Entity Name: BOYNTON VENTURES I, LLC

Current Principal Place of Business:

C/O MCZ DEVELOPMENT, 1555 N. SHEFFIELD AVE
CHICAGO, IL 60622 US

New Principal Place of Business:

225 W. HUBBARD
4TH FLOOR
CHICAGO, IL 60610 US

Current Mailing Address:

C/O MCZ DEVELOPMENT, 1555 N. SHEFFIELD AVE
CHICAGO, IL 60622 US

New Mailing Address:

225 W. HUBBARD
4TH FLOOR
CHICAGO, IL 60610 US

FEI Number: 54-2082644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGRM () Delete
Name: SLAVEN, ARTHUR
Address: C/O MCZ DEVELOPMENT, 1555 N. SHEFFIELD AVE
City-St-Zip: CHICAGO, IL 60620

Title: MGRM () Delete
Name: LERNER, MICHAEL
Address: C/O MCZ DEVELOPMENT, 1555 N. SHEFFIELD AVE
City-St-Zip: CHICAGO, IL 60620

Title: MGRM () Delete
Name: NIVEN, BRIAN
Address: C/O MCZ DEVELOPMENT, 1555 N. SHEFFIELD AVE
City-St-Zip: CHICAGO, IL 60620

Title: MGRM () Delete
Name: MCLINDEN, JOHN
Address: C/O MCZ DEVELOPMENT, 1555 N. SHEFFIELD AVE
City-St-Zip: CHICAGO, IL 60620

ADDITIONS/CHANGES:

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

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

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 exemption stated in Chapter 119, 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: JOHN MCLINDEN

MGR

07/18/2008

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