

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003864

FILED
Jan 21, 2004
Secretary of State

Entity Name: PARAMOUNT BOYNTON II, LLC

Current Principal Place of Business:

5000 T-REX DRIVE, SUITE 150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5000 T-REX DRIVE, SUITE 150
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, STEVEN E ESQ.
3110 KINGSWOOD TERRACE
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

ROTHMAN, FRED B
5000 T-REX DRIVE, SUITE 150
BOCA RATON, FL 33431

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: FRED B. ROTHMAN

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WALLACE, STEVEN E
Address: 5000 T-REX DRIVE, SUITE 150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARAMOUNT BOCA, LLC,
Address: 5000 T-REX DRIVE, SUITE 150
City-St-Zip: BOCA RATON, FL 33431

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: FRED B. ROTHMAN MGRM OF MGRM PARA BOCA LLC

MGRM

01/21/2004

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