## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # L03000007143** 1. Entity Name 04-26-2004 90037 007 \*\*\*\*50.00 **BOYNTON MOTEL, L.L.C.** Principal Place of Business Mailing Address 623 S. FEDERAL HIGHWAY 623 S. FEDERAL HIGHWAY C/O MR. LOUIS MASCIA C/O MR. LOUIS MASCIA BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 2. Principal Place of Business 50. Suite, Apt. #, etc. Suite Apt # etc. 04212004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Numbe Applied For 26-006685 INTON Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Regutred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASCIA, LOUIS Street Address (P.O. Box Number is Not Acceptable) 623 S. FEDERAL HIGHWAY **BOYNTON BEACH, FL 33435** City Zip Code 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 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Managig Member Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not quality 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.

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