

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007143

Entity Name: BOYNTON MOTEL, L.L.C.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

623 SOUTH FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

623 SOUTH FEDERAL HWY
C/O MR. LOUIS MASCIA
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-0066858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCIA, LOUIS
623 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 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: MGRM () Delete
Name: MASCIA, LOUIS F
Address: 623 SOUTH FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: MASCIA, LOUIS F
Address: 623 SOUTH FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

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: LOUIS F MASCIA

OWNE

04/30/2005

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