

DOCUMENT# L03000007143

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

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

ADDITIONS/CHANGES:

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 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: LOUIS F MASCIA

OWNE

05/01/2006

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