2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047283

Entity Name: BOSTON TERRACE APARTMENTS, LLC

FILED Jul 13, 2004 Secretary of State

New Principal Place of Business:

47 BENTWATER CIRCLE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

47 BENTWATER CIRCLE BOYNTON BEACH, FL 33426

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIEUJUSTE, ELIFAITE 47 BENTWATER CIRCLE BOYNTON BEACH, FL 33426

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIEUJUSTE, ELIFAITE
 Name:

 Address:
 47 BENTWATER CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:

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: ELIFAITE DIEUJUSTE MGR 07/13/2004