

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000048949

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** BOYNTON-DELRAY BEACH PROPERTIES, LLC

**Current Principal Place of Business:**

GLENN PORTER-NORTHERN TRUST BANK OF FL  
700 BRICKELL AVE.  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

GLENN PORTER-NORTHERN TRUST BANK OF FL  
700 BRICKELL AVE.  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 56-2422385

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HANKINS ROMAN WENZEL P.L.  
1801 N MILITARY TRAIL, STE 160  
BOCA RATON, FL 33431 US

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

JETTINGHOFF, JOHANNES A  
4401 NW 13TH AVE  
POMPANO BEACH, FL 33064 US

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: J A JETTINGHOFF

03/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR

**Name:** JETTINGHOFF, JOHANNES A JR

**Address:** P.O. BOX 4098

**City-St-Zip:** DEERFIELD BEACH, FL 33442

I hereby 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: J A JETTINGHOFF

MGR

03/30/2010

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