

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000052257

FILED
May 04, 2006
Secretary of State

Entity Name: BOYNTON BEACH REALTY GROUP LLC

Current Principal Place of Business:

1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 56-2449000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: MGRM (X) Delete
Name: ABRAHAM, DAYAN
Address: 1375 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: ABRAHAM, ROBERT
Address: 1375 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT ABRAHAM

MGRM

05/04/2006

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