

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033512

Entity Name: BOYNTON HOLDINGS, LLC

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

3015 S CONGRESS AVENUE STE. 6
PALM SPRINGS, FL 334612111

New Principal Place of Business:

17825 FIELD BROOK CIRCLE WEST
BOCA RATON, FL 33496

Current Mailing Address:

3015 S CONGRESS AVENUE STE. 6
PALM SPRINGS, FL 334612111

New Mailing Address:

17825 FIELDBROOK CIRCLE W.
BOCA RATON, FL 33496

FEI Number: 83-0402635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
250 AUSTRALIAN AVE STE. 500(JAF)
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SIBIA, SIRTAZ S MGR
17825 FIELDBROOK CIRCLE WEST
BOCA RATON, FL 33496 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: SIRTAZ SIBIA

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SIBIA, SIRTAZ S
Address: 17825 FIELDBROOK CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33496

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: SIRTAZ SIBIA

MGR

04/24/2005

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