

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033512

FILED
Apr 28, 2008
Secretary of State

Entity Name: BOYNTON HOLDINGS, LLC

Current Principal Place of Business:

17825 FIELD BROOK CIRCLE WEST
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17825 FIELDBROOK CIRCLE W.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 83-0402635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBIA, SIRTAS S MGR
17825 FIELDBROOK CIRCLE WEST
BOCA RATON, FL 33496 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: MGR () Delete
Name: SIBIA, SIRTAS S
Address: 17825 FIELDBROOK CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33496

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 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: SIRTAS SIBIA

MGR

04/28/2008

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