

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035193

FILED
Jun 26, 2006
Secretary of State

Entity Name: CASABLANCA BOYNTON PARTNERS, LLC

Current Principal Place of Business:

C/O SOUTHERN FACILITIES DEVELOPEMNT, INC.
2901 SW 8TH STREET, SUITE 204
MIAMI, FL 33135

New Principal Place of Business:

C/O SOUTHERN FACILITIES DEVELOPEMNT, INC.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

Current Mailing Address:

C/O SOUTHERN FACILITIES DEVELOPEMNT, INC.
2901 SW 8TH STREET, SUITE 204
MIAMI, FL 33135

New Mailing Address:

C/O SOUTHERN FACILITIES DEVELOPEMNT, INC.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

FEI Number: 20-1104622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ABELE, CHARLES R JR
C/O SOUTHERN FACILITIES DEVELOPMENT, INC
2901 SW 8TH STREET, SUITE 204
MAIMI, FL 33135 US

Name and Address of New Registered Agent:

ABELE, CHARLES R JR
C/O SOUTHERN FACILITIES DEVELOPMENT, INC
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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:

06/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: LIHAN, THOMAS A
Address: 2159 CORAL WAY , SUITE B
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: LIHAN, THOMAS A
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: CHARLES R ABELE, JR

MR

06/26/2006

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