2006 LIMITED LIABILITY COMPANY

FILED Apr 14, 2006 08:00 AN ANNUAL REPORT **Secretary of State DOCUMENT # L04000043637** 1. Entity Name 445 BOYNTON HOLDINGS, LLC Mailing Address Principal Place of Business 1515 NORTH FEDERAL HIGHWAY, SUITE 105 1515 NORTH FEDERAL HIGHWAY, SUITE 105 BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E083 (11/05) 01312006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 20-1239609 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, DONALD J DO NOT WRITE 1515 NORTH FEDERAL HIGHWAY, SUITE 105 BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 1000001510122 04/28/06-800/0-017 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE THOMAS, DONALD J STREET ADDRESS 1515 NORTH FEDERAL HIGHWAY, SUITE 105 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MLE

11. I hereby certify that the information supplied with his fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #