

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043637

FILED
Jan 30, 2007
Secretary of State

Entity Name: 445 BOYNTON HOLDINGS, LLC

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY, SUITE 105
BOCA RATON, FL 33432

New Principal Place of Business:

445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY, SUITE 105
BOCA RATON, FL 33432

New Mailing Address:

445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: 20-1239609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DONALD J
1515 NORTH FEDERAL HIGHWAY, SUITE 105
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

THOMAS, DONALD J
445 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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:

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, DONALD J
Address: 1515 NORTH FEDERAL HIGHWAY, SUITE 105
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, DONALD J
Address: 445 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: DONALD J THOMAS

MGR

01/30/2007

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