2008 LIMITED LIABILITY COMPANY

May 15, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # L04000055822 05-15-2008 90082 002 ***138.75 BOYNTON DEVELOPMENT ASSOCIATES I, LLC Principal Place of Business Mailing Address DUUATINA 980 NORTH FEDERAL HIGHWAY 980 NORTH FEDERAL HIGHWAY SUITE 200 SUITE 200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1500 Gateway Blvd 1500 Gateway Blvd Suite, Apt. #, et 04242008 Cha-LLC CR2E083 (12/06) Suite 200 Suite 200 City & State 4. FEI Number City & State Applied For Boynton Bch, FI Boynton Bch, Fl 20-1518329 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33426 33426 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Carl Klepper KLEPPER, CARL Street Addres 600 Grafferbaris NB (Acceptable) 980 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432 Suite 200 Zip Coo 33426 City FL **Boynton Beach** 8. The above named entity suprills this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or print (NOTE: Registered Agent signature required when reinstating) Make check payable to the second seco FiLE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR Change TITLE ☐ Delete TITLE ☐ Addition NAME COMPARATO, JAMES NAME 1500 Gateway Blvd. #200 STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 200 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP Boynton Beach, Florida 33426 CITY-ST-7IP TITLE MGR ☐ Delete TITLE ☐ Addition KLEPPER, CARL E JR NAME NAME 1500 Gateway Blvd, #200 STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 200 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Boynton Beach, Florida 33426 MGR TITLE ☐ Delete TITLE Addition NAME D'ANGELO, ROBERT NAME 1500 Gateway Blvd. #200 STREET ADDRESS 980 N FED HWY STE 200 STREET ADDRESS Boynton Beach, Florida 33426 CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TiT# F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 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 reguired by Chapter 608, Florida Statutes.

Date

Daytime Phone #

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

SIGNATURE:

FILED