

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055823

FILED
Mar 30, 2011
Secretary of State

Entity Name: BOYNTON DEVELOPMENT ASSOCIATES II, LLC

Current Principal Place of Business:

1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-1518344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEPPER, CARL E JR
1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KLEPPER, CARL E JR
1500 GATEWAY BLVD.
SUITE 200
BOYNTON BEACH, FL 33426 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: CARL E. KLEPPER, JR. 03/30/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COMPARATO, JAMES
Address: 1500 GATEWAY BLVD. #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: KLEPPER, CARL E JR
Address: 1500 GATEWAY BLVD. #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: D'ANGELO, ROBERT
Address: 1500 GATEWAY BLVD. #200
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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: CARL E. KLEPPER, JR. MGR 03/30/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date