

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056416

FILED
Apr 30, 2006
Secretary of State

Entity Name: BOYNTON BEACH PROPERTIES, L.L.C.

Current Principal Place of Business:

4100 SOUTH OLIVE AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

4100 SOUTH OLIVE AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 01-0819144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL A. LAMPERT, P.A.
1655 PALM BEACH LAKES BLVD., SUITE 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HELENA, KHOSHNEVIS
4100 S. OLIVE AVE
WEST PALM BEACH, FL 33405 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: HELENAKHOSHNEVIS

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: H.K. TAYLOR PROPERTI, ES, L.L.C.
Address: 4100 SOUTH OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELENAKHOSHNEVIS

MGR

04/30/2006

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