

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056416

**FILED
Apr 30, 2010
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:

HELENA, KHOSHNEVIS OWNER
4100 S. OLIVE AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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: HELENAKHOSHNEVIS D 04/30/2010

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