

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062216

FILED
Aug 24, 2005
Secretary of State

Entity Name: BOXWOOD GLEN PROPERTIES LLC

Current Principal Place of Business:

133 CHURCH STREET
MARKHAM, ONTARIO L3P 2M2
CANADA,

New Principal Place of Business:

133 CHURCH STREET
MARKHAM, ONTARIO, CN L3P 2M2 CN

Current Mailing Address:

133 CHURCH STREET
MARKHAM, ONTARIO L3P 2M2
CANADA,

New Mailing Address:

133 CHURCH STREET
MARKHAM, ONTARIO, CN L3P 2M2 CN

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAYFIELD, R S
Address: 133 CHURCH STREET
City-St-Zip: MARKHAM, ONTARIO, . L3P 2M2 CA

Title: MGRM () Delete
Name: HOBBS, MICHAEL
Address: P.O. BOX 701
City-St-Zip: LYMAN, SC 29365 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HOBBS, MICHAEL
Address: 1071 JORDAN ROAD
City-St-Zip: LYMAN, SC 29365 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN RAYFIELD

MGRM

08/24/2005

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