

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076587

FILED
Feb 14, 2005
Secretary of State

Entity Name: BOYNTON BEACH TOWN HOMES LLC

Current Principal Place of Business:

550 ANCHOR POINT
DELRAY BEACH, FL 33444

New Principal Place of Business:

560 ANCHOR POINT DRIVE
DELRAY BEACH, FL 33444

Current Mailing Address:

550 ANCHOR POINT
DELRAY BEACH, FL 33444

New Mailing Address:

560 ANCHOR POINT DRIVE
DELRAY BEACH, FL 33444

FEI Number: 20-1522142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J. LEVINE
550 ANCHOR POINT
BOYNTON BEACH, FL 33444 US

Name and Address of New Registered Agent:

LEVINE, ERIC J
560 ANCHOR POINT DRIVE
BOYNTON BEACH, FL 33444 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: ERIC LEVINE

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LEVINE, ERIC J
Address: 560 ANCHOR POINT DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 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: ERIC LEVINE

MGRM

02/14/2005

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