2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086498

FILED
Jan 15, 2009
Secretary of State

Entity Name: HHC BOYNTON, LLC

Current Principal Place of Business:

601 N CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

400 LINDEN OAKS
ROCHESTER, NY 14625

New Mailing Address:

FEI Number: 56-2505953 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, E. ANTHONY
4030 ARTESA DRIVE
BOYNTON BEACH, FL 33436 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 ( ) Delete
Name: HHC DEVELOPMENT, INC, .
Address: 400 LINDEN OAKS DR
City-St-Zip: ROCHESTER, NY 14625

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 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: RALPH L. PEEK CFO 01/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date