2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086498

Entity Name: HHC BOYNTON, LLC

FILED Jan 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 N CONGRESS AVE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

400 LINDEN OAKS ROCHESTER, NY 14625

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, E. ANTHONY
4030 ARTESA DRIVE
BOYNTON BEACH, FL 33436 US
WILSON, E. ANTHONY
400 SO. OCEAN BLVD
DELRAY BEACH, FL 33483 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: 01/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HHC DEVELOPMENT, INC.
Address: 400 LINDEN OAKS DR
City-St-Zip: ROCHESTER, NY 14625

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 Statues.

SIGNATURE: RALPH L. PEEK CFO 01/23/2010