

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038969

FILED
May 01, 2007
Secretary of State

Entity Name: BOYNTON MEADOWS HOLDINGS LLC

Current Principal Place of Business:

21474 LINWOOD COURT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21474 LINWOOD COURT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-2748945 FEI Number Applied For () FEI Number Not Applicable () 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:

DUNAY, GARY S
5355 TOWN CENTER ROAD, #801
BOCA RATON, FL 33486 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: PRES () Delete
Name: AGUS, JONATHAN
Address: 6100 GLADES RD SUITE 305
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: AGUS, JONATHAN
Address: 7284 WEST PALMETTO PARK RD SUITE 210-S
City-St-Zip: BOCA RATON, FL 33433

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: JONATHAN S. AGUS

PRES

05/01/2007

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