

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048152

FILED
Mar 17, 2006
Secretary of State

Entity Name: BOYTON BEACH HOUSE PROPERTIES LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133

New Principal Place of Business:

9858 GLADES RD.
#238
BOCA RATON, FL 33434

Current Mailing Address:

2665 S. BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133

New Mailing Address:

9858 GLADES RD.
#238
BOCA RATON, FL 33434

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE, STE. 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

REYES, ANDREA
9858 GLADES RD
238
BOCA RATON, FL 33434 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: ANDREA REYES

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYES, ANDREA
Address: 2665 S. BAYSHORE DRIVE, STE. 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYES, ANDREA
Address: 9858 GLADES RD #238
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA REYES

MGRM

03/17/2006

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