

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064150

FILED
Apr 30, 2007
Secretary of State

Entity Name: BOYNTON BEACH FIFTH AVENUE REALTY, LLC

Current Principal Place of Business:

1112 VISTA DEL MAR DR S
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

220 SW 3RD ST
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

3498 HARBOR CIRCLE
DELRAY BEACH, FL 33483 US

New Mailing Address:

220 SW 3RD ST
BOYNTON BEACH, FL 33435 US

FEI Number: 33-1120097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGANTE, CLAUDE A
1112 VISTA DEL MAR DR S
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BRIGANTE, CLAUDE A
220 SW 3RD ST
BOYNTON BEACH, FL 33435 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: CLAUDE BRIGANTE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRIGANTE, CLAUDE A
Address: 1112 VISTA DEL MAR DR S
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIGANTE, CLAUDE A
Address: 220 SW 3RD ST
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: CLAUDE BRIGANTE

MGRM

04/30/2007

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