

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064150

FILED
Apr 30, 2008
Secretary of State

Entity Name: BOYNTON BEACH FIFTH AVENUE REALTY, LLC

Current Principal Place of Business:

220 SW 3RD ST
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 359
BOYNTON BEACH, FL 33425

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIGANTE, CLAUDE A
Address: PO BOX 359
City-St-Zip: BOYNTON BEACH, FL 33425 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

04/30/2008

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