

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087830

FILED
Apr 22, 2006
Secretary of State

Entity Name: BOYNTON BEACH ONE, LLC

Current Principal Place of Business:

3445 SW MAPP ROAD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7
UNIT F6 - BOX 471
BOCA RATON, FL 33498 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID A ESQ.
100 S.E. THIRD AVENUE
SUITE 1100
FT. LAUDERDALE, FL 33394 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: MILLER, MICHAEL G
Address: 3445 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: MILLER, HOLLY L
Address: 3445 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL G. MILLER

OWNE

04/22/2006

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