

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087830

Entity Name: BOYNTON BEACH 1, LLC

FILED
Jul 19, 2007
Secretary of State

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 ()
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:

MIER, NINOWTZKA ESQ.
633 S.E. 3RD AVENUE, STE 303
FT. LAUDERDALE, FL 33301 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: FINGERSPITZENGEFUHL, REVOCABLE TRUS T
Address: 3445 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

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

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: MICHAEL G. MILLER

PRES

07/19/2007

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