2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102448

Entity Name: BOYNTON-KAYE LLC

FILED May 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

567 INDUSTRIAL DRIVE 567 INDUSTRIAL PLAZA DRIVE TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

567 INDUSTRIAL DRIVE P.O. BOX 782

TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32302

FEI Number: 20-4487346 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

BOYNTON KAYE, ADAM 567 INDUSTRIAL DRIVE

TALLAHASSEE, FL 32310 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition BOYNTON KAYE, ADAM Name: Name:

BOYNTON KAYE, ADAM Address: 567 INDUSTRIAL DRIVE Address: P.O. BOX 782

City-St-Zip: TALLAHASSEE, FL 32310 City-St-Zip: TALLAHASSEE, FL 32302

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: ADAM KAYE 05/03/2007