2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Apr 14, 2008 08:00 All Secretary of State DOCUMENT # L06000056597 1. Entity Name BOYNTON NATIONAL CHAPEL, LLC Principal Place of Business Mailing Address 10055 HERITAGE BLVD PO BOX 4118 LAKE WORTH FL 33467 WEST PALM BEACH FL 33402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-4781909 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARISH, JOSEPH D JR Street Address (P.O. Box Number is Not Acceptable) 316 BANYAN BLVD WEST PALM BEACH FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if upplicable (NOTE: Registered Agent signature required whon reinstating DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ■ Addition TITLE MGR Siele C TITLE ☐ Change NAME ENKOFF, MICHAEL D NAME STREET ADDRESS 10055 HERITAGE BLVD STREET ADDRESS CSTY-ST-2IP LAKE WORTH FL 33467 City-St-ZiP ☐ Change ☐ Addition TITLE MGRM ☐ Delete TITLE 04/25/08-80069-004 138. NAME FARISH, JOSEPH D JR NAME STREET ADDRESS STREET ADDRESS 316 BANYAN BLVD CITY-ST-ZIP CITY+ST-ZIP WEST PALM BEACH FL 33401 TOLE Delete Change Addition NAME MANAG -STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: SIGNATURE and TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

4/10/08

561-619-3100

Change

Addition

Date

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