

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059137

FILED
Jan 19, 2007
Secretary of State

Entity Name: HGW HOLDINGS BOYNTON, LLC

Current Principal Place of Business:

400 OYSTER RD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

400 OYSTER RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 03-0593887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRAD
400 OYSTER RD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

EAVENSON, BRAD
100 VILLAGE SQUARE CROSSING, SUITE 207
PALM BEACH GARDENS, FL 33408 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: BRAD EAVENSON

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: EAVENSON, BRAD
Address: 400 OYSTER ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: BRAD EAVENSON

MGRM

01/19/2007

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