

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065016

FILED
Jan 05, 2009
Secretary of State

Entity Name: BOYNTON BOUNDLESS PO, L.L.C.

Current Principal Place of Business:

10 SE 1ST AVE. STE C
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

10 SE 1ST AVE. STE C
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-5152981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONSON, CAROLE J
10 SE 1ST AVE. STE C
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WEINER, MICHAEL S
10 SE 1ST AVE.
STE C
DELRAY BEACH, FL 33444 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: MICHAEL S. WEINER

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINER, MICHAEL S
Address: 10 SE 1ST AVE. STE C
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM () Delete
Name: DUNAEVSKY, DOV
Address: 4409 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 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 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 S. WEINER

MGRM

01/05/2009

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