2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107825

Entity Name: FINAL TABLE BOYNTON, LLC

FILED May 01, 2007 Secretary of State

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

10160 FOREST HILL BLVD STE 110 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12450 EQUINE LANE WELLINGTON, FL 33414

FEI Number: 20-8503349 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:

PERLMAN YAVOLI & ALBRIGHT PL 1500 NORHT FEDERAL HWY STE 250 FT LAUDERDALE, FL 33304 US PERLMAN YEVOLI & ALBRIGHT PL 1500 NORTH FEDERAL HWY SUITE 250 FT LAUDERDALE, FL 33304 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: MARK ALBRIGHT 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: STEINHAUSER, AMY

Address: Address: 10160 FOREST HILL BLVD., STE 110

City-St-Zip: City-St-Zip: WELLINGTON, FL 33414

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: AMY STEINHAUSER MGR 05/01/2007