

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034192

Entity Name: BOYNTON BAY GP, LLC

FILED  
Apr 11, 2008  
Secretary of State

**Current Principal Place of Business:**

1301 SW 10TH AVENUE, BLDG J.  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

777 E. ATLANTIC AVE., SUITE 200  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

1301 SW 10TH AVENUE, BLDG J.  
DELRAY BEACH, FL 33444

**New Mailing Address:**

777 E. ATLANTIC AVE., SUITE 200  
DELRAY BEACH, FL 33483

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

B&C CORPORATE SERVICES OF CENTRAL FL., INC  
390 NORTH ORANGE AVENUE, STE 1400  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

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:**

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

**ADDITIONS/CHANGES:**

Title: MGR  Change (X) Addition  
Name: AUBURN MANAGEMENT, I, INC.  
Address: 777 E ATLANTIC AVE., SUITE 200  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: THOMAS G. HINNERS AS CEO OF MGR

CEO

04/11/2008

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