

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, NC.
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