

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034192

Entity Name: BOYNTON BAY GP, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0273454

FEI Number Applied For ()

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:

HINNERS, BRIAN J
777 E. ATLANTIC AVENUE
SUITE 200
DELRAY BEACH, FL 32483 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: BRIAN J. HINNERS

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: BRIAN J. HINNERS

CEO

04/08/2010

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