

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106571

FILED
Mar 22, 2009
Secretary of State

Entity Name: BOYTON PROPERTIES, LLC

Current Principal Place of Business:

101 PUGLIESE'S WAY
200
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444 US

Current Mailing Address:

101 PUGLIESE'S WAY
200
DELRAY BEACH, FL 33444 US

New Mailing Address:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444 US

FEI Number: 26-2920270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAMER, JOSEPH
101 PUGLIESE'S WAY
200
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

REAMER, JOSEPH
101 PUGLIESE'S WAY
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:

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EAGLE ONE MANAGEMENT, , LLC
Address: 101 PUGLIESE'S WAY, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EAGLE ONE MANAGEMENT, , LLC
Address: 101 PUGLIESE'S WAY
City-St-Zip: DELRAY BEACH, FL 33444 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: ANTHONY V. PUGLIESE, III

MGR

03/22/2009

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