

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033205

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: BOYNTON CPC, LLC

**Current Principal Place of Business:**

3336 N. 32ND STREET  
SUITE 100  
PHOENIX, AZ 85018 US

**New Principal Place of Business:**

**Current Mailing Address:**

3336 N. 32ND STREET  
SUITE 100  
PHOENIX, AZ 85018 US

**New Mailing Address:**

FEI Number: 32-0242824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLECKE, J B  
250 S. AUSTRALIAN AVE  
SUITE 701  
WEST PALM BEACH, FL 33401 US

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

FLECKE, J B  
1880 N. CONGRESS AVENUE  
SUITE 302  
BOYNTON BEACH, FL 33426 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: J. B. FLECKE

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WALTERS, DALE A  
Address: 3336 N. 32ND STREET, SUITE 100  
City-St-Zip: PHOENIX, AZ 85018 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DALE A. WALTERS

MGR

04/27/2009

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