

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033205

FILED
Apr 12, 2010
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:

1880 N. CONGRESS AVENUE
SUITE 302
BOYNTON BEACH, FL 33426 US

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
1880 N. CONGRESS AVENUE
SUITE 302
BOYNTON BEACH, FL 33426 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: MGR
Name: WALTERS, DALE A
Address: 3336 N. 32ND STREET, SUITE 100
City-St-Zip: PHOENIX, AZ 85018 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: DALE A. WALTERS MGR 04/12/2010

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