

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034005

FILED
Apr 10, 2010
Secretary of State

Entity Name: BOYNTON BAY TOWERS I GP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINNERS, TOM
777 E. ATLANTIC AVENUE, SUITE 200
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HINNERS, BRIAN
777 E. ATLANTIC AVENUE, SUITE 200
DELRAY BEACH, FL 33483 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: TOM HINNERS

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: AUBURN DEVELOPMENT, LLC
Address: 777 E ATLANTIC AVENUE, #200
City-St-Zip: DELRAY BEACH,, FL 33483

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 HINNERS

CEO

04/10/2010

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