

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036104

Entity Name: BOYNTON GROUP LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1750 N. CONGRESS AVE
#100 AND #200
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3677 23RD AVE. S
SUITE B 101
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 27-0401110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS III
3677 23RD AVE S
SUITE B 101
LAKE WORTH, FL 33461 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: MASTERS III, LLC
Address: 16192 COASTAL HIGHWAY
City-St-Zip: LEWES, DE 19958 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: STANLEY OLSZEWSKI

MM

04/30/2012

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