

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077977

FILED
Apr 10, 2010
Secretary of State

Entity Name: PALM COVE AT BOYNTON BEACH GP, LLC

Current Principal Place of Business:

777 EAST ATLANTIC AVE STE 200
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 EAST ATLANTIC AVE STE 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, BRIAN
777 EAST ATLANTIC AVE STE 200
DELRAY BEACH, FL 33483 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: CEO
Name: AUBURN DEVELOPMENT, LLC
Address: 777 E ATLANTIC AVENUE, #200
City-St-Zip: DELRAY BEACH, FL 33483 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: BRIAN J HINNERS

CEO

04/10/2010

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