


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr. 15, 2005 08:00 AM
Secretary of State

DOCUMENT # L98000002102


1. Entity Name
 OPH/BOYNTON REALTY, L.C.



Principal Place of Business Mailing Address

500 EAST BROWARD BLVD., SUITE 1950 500 EAST BROWARD BLVD., SUITE 1950
 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394

DO NOT WRITE IN THIS SPACE



03042005 No Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For
 65-0866925 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HAMAWAY, MICHAEL P
 500 EAST BROWARD BLVD., SUITE 1950
 FORT LAUDERDALE, FL 33394

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	KAMELHAIR, STEVEN R
STREET ADDRESS	2240 SW 70 AVE SUTE D
CITY-ST-ZIP	DAVIE, FL 33317
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 04/15/05-80067-007 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Steven R. Kamelhair 3/8/05 (954) 797 4924

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #