

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001468

FILED
Apr 25, 2008
Secretary of State

Entity Name: BOYNTON SHOPPES ACQUISITION LLC

Current Principal Place of Business:

4150 SW 28TH WAY
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4150 SW 28TH WAY
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-3068567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SETH WERNER
4150 SW 28TH WAY
FORT LAUDERDALE, FL 33312 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: SETH WERNER

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: CYPRESS CREEK CAPITA, L/ASHLEY II, L T D.
Address: 4150 SW 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CYPRESS CREEK CAPITAL/ASHLEY II, LTD.

M

04/25/2008

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