2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT



DOCUMENT # M05000002160

Jan 18, 2008 8:00 am Secretary of State 01-18-2008 90015 032 ***138.75

FILED

BOYNTON BEACH RETIREMENT RESIDENCE LLC Principal Place of Business Mailing Address 60002234 2260 MCGILCHRIST ST 2260 MCGILCHRIST ST SALEM, OR 97302 SALEM, OR 97302 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEL Number 20-2490727 Not Applicable Country Country Zip \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. MGR Delete THE THILE NAME BATY, DANIEL R NAML 3131 ELLIOTT AVENUE, STE. 500 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP SEATTLE, WA 98121 CITY-ST-ZIP MGR TITLE Addition TITLE Delete BRENDEN, NORMAN L NAME NAME 9310 Vancouver Mau Drive STREET ADDRESS 2260 MCGILCHRIST ST STREET ADDRESS Cancilled WA 98662 **SALEM, OR 97302** CHY-SI-ZIP CHY-SI-7IE Delete 11111 [] Change Addition HILE NAME COLSON, WILLIAM E NAME 2260 MCGILCHRIST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP SALEM, OR 97302 ☐ Change ☐ Addition TITLE MGR Delete THEE THORN, BRUCE D NAME NAME STREET ADDRESS 2260 MCGILCHRIST ST STREET ADDRESS **SALEM, OR 97302** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition HILE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHOR Daytime Phone #