

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000627

FILED
Apr 29, 2008
Secretary of State

Entity Name: ONE BOYNTON, LLC

Current Principal Place of Business:

C/O WASHINGTON REAL ESTATE PARTNERS LLC
1629 K ST NW, SUITE 1200
WASHINGTON, FL 20006

New Principal Place of Business:

Current Mailing Address:

C/O WASHINGTON REAL ESTATE PARTNERS LLC
639 E. OCEAN AVE, SUITE 406
BOYNTON BEACH, FL 33435

New Mailing Address:

C/O WASHINGTON REAL ESTATE PARTNERS LLC
9816 S. MILITARY TRAIL, SUITE C2.3
BOYNTON BEACH, FL 33436

FEI Number: 20-2181392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: CAMALIER, F. DAVIS
Address: 639 E OCEAN AVE, SUITE 406
City-St-Zip: BOYNTON BEACH, FL 33436

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: F. DAVIS CAMALIER

MGR

04/29/2008

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