2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011568

Entity Name: BOYD HOME IMPROVEMENTS, LLC

FILED Jan 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6421 DIAMOND LEAF CT N 12700 OLD PLANK RD.
JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

6421 DIAMOND LEAF CT N 12700 OLD PLANK RD. JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32220

FEI Number: 20-0723984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYD, RICK
6421 DIAMOND LEAF CT N
JACKSONVILLE, FL 32244 US
BOYD, RICK
12700 OLD PLANK RD.
JACKSONVILLE, FL 32220 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: 01/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BOYD, RICK
 Name:
 BOYD, RICK

 Address:
 6421 DIAMOND LEAF CT N
 Address:
 12700 OLD PLANK RD,

 City-St-Zip:
 JACKSONVILLE, FL 32244
 City-St-Zip:
 JACKSONVILLE, FL 32220

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK BOYD MGR 01/20/2006