

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M96000000289

**Entity Name:** BOYKIN MANAGEMENT COMPANY LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

19354 WATERMARK DRIVE  
SUITE 201  
CORNELIUS, NC 28031

**Current Mailing Address:**

19354 WATERMARK DRIVE  
SUITE 201  
CORNELIUS, NC 28031 US

**FEI Number:** 34-1836174

**Certificate of Status Desired:** No

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

INCORP SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MRG  
Name ROBERT W BOYKIN  
Address 19354 WATERMARK DRIVE  
SUITE 201  
City-State-Zip: CORNELIUS NC 28031

Title VP  
Name BOYKIN, JOHN E  
Address 19354 WATERMARK DRIVE  
SUITE 201  
City-State-Zip: CORNELIUS NC 28031

Title VP  
Name BOYKIN, WILLIAM  
Address 19354 WATERMARK DRIVE  
SUITE 201  
City-State-Zip: CORNELIUS NC 28031

Title SECRETARY  
Name DUNCAN, THOMAS R  
Address 19354 WATERMARK DRIVE  
SUITE 201  
City-State-Zip: CORNELIUS NC 28031

Title PRESIDENT  
Name WAICHULIS, WILLIAM  
Address 19354 WATERMARK DRIVE  
SUITE 201  
City-State-Zip: CORNELIUS NC 28031

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ROBERT BOYKIN

**MANAGER**

**04/05/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date