2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011376

Entity Name: ROBERT BOYD ENTERPRISES L.L.C.

FILED Jun 10, 2004 Secretary of State

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

226A SOUTH STREET 127 13TH AVE SOUTH NEPTUNE BEACH, FL 32266

UNIT C

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

127 13TH AVE SOUTH 226A SOUTH STREET NEPTUNE BEACH, FL 32266

US

UNIT C

JACKSONVILLE BEACH, FL 32250

FEI Number: 75-3056380 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:

HAYDEN, LAWRENCE E JR ESQ 1301 PENNMAN RD JACKSONVILLE BEACH, FL 32250

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/MEMBERS:

MGRM () Delete BRANLEY, ROBERTJ Name: 226A SOUTH STREET Address: City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGRM () Delete Name: WOLFE, JAMES B

Address: 604-202 CENTRE COURT SE City-St-Zip: VERO BEACH, FL 32962

Title: MGRM (X) Change () Addition Name: WOLFE, JAMES B MR.

Name:

Address:

City-St-Zip:

Address: 610 FOX TRAIL DR SW. TIMBER RIDGE VILLAGE

JACKSONVILLE VBEACH, FL 32250

BRANLEY, ROBERT J MR.

127 13TH AVE SOUTH, UNIT C

(X) Change () Addition

City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT J. BRANLEY 06/10/2004