

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027231

FILED
Mar 10, 2005
Secretary of State

Entity Name: BOYLAND AND BROWN PROPERTIES, LLC

Current Principal Place of Business:

4301 MELLEENIA BOULEVARD
ORLANDO, FL 32839

New Principal Place of Business:

4301 MILLENIA BLVD.
ORLANDO, FL 32839

Current Mailing Address:

4301 MELLEENIA BOULEVARD
ORLANDO, FL 32839

New Mailing Address:

4301 MILLENIA BOULEVARD
ORLANDO, FL 32839

FEI Number: 11-3658089

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/MEMBERS:

Title: MGRM () Delete
Name: BOYLAND, DORIAN S MANAGER
Address: 4301 MELLEENIA BOULEVARD
City-St-Zip: ORLANDO, FL 32839

Title: MGRM () Delete
Name: BROWN, MICHAEL L MANAGER
Address: 4301 MELLEENIA BOULEVARD
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYLAND, DORIAN S MANAGER
Address: 4301 MILLENIA BOULEVARD
City-St-Zip: ORLANDO, FL 32839

Title: MGRM (X) Change () Addition
Name: BROWN, MICHAEL L MANAGER
Address: 4301 MILLENIA BOULEVARD
City-St-Zip: ORLANDO, FL 32839

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: DORIAN S. BOYLAND

MGR

03/10/2005

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