

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000331

FILED
Feb 16, 2004
Secretary of State

Entity Name: BOYKIN EXCHANGE, LLC

Current Principal Place of Business:

SUNTRUST TOWER, SUITE 606
220 WEST GARDEN STREET
PENSACOLA, FL 32501

New Principal Place of Business:

SUNTRUST TOWER, SUITE 606
220 WEST GARDEN STREET
PENSACOLA, FL 32502

Current Mailing Address:

SUNTRUST TOWER, SUITE 606
220 WEST GARDEN STREET
PENSACOLA, FL 32501

New Mailing Address:

SUNTRUST TOWER, SUITE 606
220 WEST GARDEN STREET
PENSACOLA, FL 32502

FEI Number: 01-0761070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVAK, KRAMER A
SUNTRUST TOWER, SUITE 606
220 WEST GARDEN STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

LITVAK, KRAMER A
SUNTRUST TOWER, SUITE 606
220 WEST GARDEN STREET
PENSACOLA, FL 32502 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:

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LITVAK, KRAMER A
Address: 220 W. GARDEN STREET, SUITE 606
City-St-Zip: PENSACOLA, FL 32502

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: KRAMER LITVAK

MGR

02/16/2004

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