

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005164

Entity Name: BOYD & MARKS, L.L.C.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

6767 N. WICKHAM ROAD, SUITE 306
MELBOURNE, FL 32940

New Principal Place of Business:

709 S. HARBOR CITY BOULEVARD
SUITE 230
MELBOURNE, FL 32901

Current Mailing Address:

6767 N. WICKHAM ROAD, SUITE 306
MELBOURNE, FL 32940

New Mailing Address:

709 S. HARBOR CITY BOULEVARD
SUITE 230
MELBOURNE, FL 32901

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOEL E
6767 N. WICKHAM ROAD, SUITE 306
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BOYD, JOEL E
709 S. HARBOR CITY BOULEVARD
SUITE 230
MELBOURNE, FL 32901 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: JOEL E. BOYD

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOYD, JOEL E
Address: 6767 N. WICKHAM ROAD, SUITE 306
City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete
Name: MARKS, DOUGLAS D
Address: 6767 N. WICKHAM ROAD, SUITE 306
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYD, JOEL E
Address: 709 S. HARBOR CITY BOULEVARD, SUITE 230
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change () Addition
Name: MARKS, DOUGLAS D
Address: 709 S. HARBOR CITY BOULEVARD, SUITE 230
City-St-Zip: MELBOURNE, FL 32901

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: JOEL E. BOYD

MGR

04/29/2004

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