

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005164

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

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2005

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