

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005164

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

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

360 NORTH BABCOCK STREET  
SUITE 104  
MELBOURNE, FL 32935

## New Mailing Address:

360 NORTH BABCOCK STREET  
SUITE 104  
MELBOURNE, FL 32935

FEI Number: 20-8481975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:

BOYD, JOEL E  
360 NORTH BABCOCK STREET  
SUITE 104  
MELBOURNE, FL 32935 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:

01/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change ( ) Addition  
Name: BOYD, JOEL E  
Address: 360 NORTH BABCOCK STREET, SUITE 104  
City-St-Zip: MELBOURNE, FL 32935

Title: MGR (X) Change ( ) Addition  
Name: MARKS, DOUGLAS D  
Address: 360 NORTH BABCOCK STREET, SUITE 104  
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/07/2008

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