

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005164

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

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

360 NORTH BABCOCK STREET
SUITE 104
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

360 NORTH BABCOCK STREET
SUITE 104
MELBOURNE, FL 32935

New Mailing Address:

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
360 NORTH BABCOCK STREET
SUITE 104
MELBOURNE, FL 32935 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/MANAGERS:

Title: MGR
Name: BOYD, JOEL E
Address: 360 NORTH BABCOCK STREET, SUITE 104
City-St-Zip: MELBOURNE, FL 32935

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

I hereby 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

04/27/2012

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