2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040129

Address:

City-St-Zip:

Entity Name: BILL BOYD COMPANIES, L.L.C.

NW 900 FRONTIER DRIVE

LAKE CITY, FL 32055

FILED Apr 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: NW 900 FRONTIER DRIVE LAKE CITY, FL 32055 **Current Mailing Address: New Mailing Address:** NW 900 FRONTIER DRIVE LAKE CITY, FL 32055 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOYD, BILL NW 900 FRONTIER DRIVE LAKE CITY, FL 32055 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BOYD, BILL Name: Name: Address: NW 900 FRONTIER DRIVE Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BOYD, LYNNE D 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: BILL BOYD MGRM 04/17/2005