

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040129

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

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

NW 900 FRONTIER DRIVE
LAKE CITY, FL 32055

New Principal Place of Business:

129 NE COLBURN AVENUE
LAKE CITY, FL 32055

Current Mailing Address:

NW 900 FRONTIER DRIVE
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 51-0649598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, BILL
NW 900 FRONTIER DRIVE
LAKE CITY, FL 32055 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: MGRM
Name: BOYD, BILL
Address: NW 900 FRONTIER DRIVE
City-St-Zip: LAKE CITY, FL 32055

Title: MGRM
Name: BOYD, LYNNE D
Address: NW 900 FRONTIER DRIVE
City-St-Zip: LAKE CITY, FL 32055

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: BILL BOYD

MGRM

02/16/2011

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