

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042209

Entity Name: BOYD REALTY, L.L.C.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

410 22ND STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

2200 MANATEE AVENUE WEST
BRADENTON, FL 34205

Current Mailing Address:

410 22ND STREET WEST
BRADENTON, FL 34205

New Mailing Address:

2200 MANATEE AVENUE WEST
BRADENTON, FL 34205

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERRON, ANDRE R ESQ
OZARK,PERRON & NELSON, P.A.
2808 MANATEE AVENUE WEST
BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAY, BRENDA BOYD
Address: 410 22ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAY, BRENDA BOYD
Address: 2200 MANATEE AVENUE
City-St-Zip: BRADENTON, FL 34205

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: BRENDA BOYD MAY

MGRM

06/28/2005

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