

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042209

FILED
Aug 03, 2011
Secretary of State

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

Current Principal Place of Business:

2200 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2200 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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
Name: MAY, BRENDA BOYD
Address: 2200 MANATEE AVENUE
City-St-Zip: BRADENTON, FL 34205

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: BRENDA BOYD MAY

MGRM

08/03/2011

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