

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003204

FILED  
Apr 14, 2005  
Secretary of State

**Entity Name:** BOYER CONSTRUCTION & REMODEL LLC

**Current Principal Place of Business:**

7720 25TH AVE WEST  
BRADENTON, FL 34209

**New Principal Place of Business:**

2839 SW CR 138  
FT WHITE, FL 32038

**Current Mailing Address:**

7720 25TH AVE WEST  
BRADENTON, FL 34209

**New Mailing Address:**

2839 SW CR 138  
FT WHITE, FL 32038

**FEI Number:** 11-3694540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOYER, MICHAEL S  
7720 25TH WEST  
BRADENTON, FL 34209 US

**Name and Address of New Registered Agent:**

BOYER, MICHAEL S  
2839 SW CR 138  
FT WHITE, FL 32038 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:**

04/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: BOYER, MICHAEL S  
Address: 7720 25TH AVE WEST  
City-St-Zip: BRADENTON, FL 34209

Title: MGRM ( ) Delete  
Name: BOYER, ANDREW P  
Address: 7720 25TH AVE WEST  
City-St-Zip: BRADENTON, FL 34209

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BOYER, MICHAEL S  
Address: 2839 SW CR 138  
City-St-Zip: FT WHITE, FL 32038

Title: ( ) Change ( ) Addition  
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:** MICHAEL S BOYER

MGR

04/14/2005

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