

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006659

FILED
Jul 07, 2005
Secretary of State

Entity Name: BOYD CAPITAL, LLC

Current Principal Place of Business:

610 FOXTRAIL, S.W.
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

610 FOXTRAIL, S.W.
VERO BEACH, FL 32962

New Mailing Address:

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:

BLOCK, SAMUEL A ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BLOCK, SAMUEL A ESQ.
3339 CARDINAL DR.
VERO BEACH, FL 32965 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:

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: WOLFE, JAMES B MR.
Address: 610 FOX TRAIL SW
City-St-Zip: VERO BEACH, FL 32962

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: JAMES B. WOLFE

PRES

07/07/2005

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