2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000031156

Entity Name: BOYD LAW FIRM, P.L.

FILED Aug 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1407 PIEDMONT DRIVE EAST TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 14267 TALLAHASSEE, FL 32317

FEI Number: 20-1099290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOYD, JOSEPH R 1407 PIEDMONT DRIVE EAST TALLAHASSEE, FL 32308 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOYD, JOSEPH R
 Name:

 Address:
 1407 PIEDMONT DRIVE EAST
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

Title: D () Change (X) Addition

Name: Name: SLIGER, STEN T

 Address:
 Address:
 1407 PEIDMONT DRIVE EAST

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: () Delete Title: D () Change (X) Addition

Name: Name: DURANT, JAMES

 Address:
 Address:
 1407 PIEDMONT DRIVE EAST

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 BOYD, JOSEPH R JR

 Address:
 Address:
 1407 PIEDMONT DRIVE EAST

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH R. BOYD MGMR 08/14/2007