

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083503

Entity Name: THE BOYD GROUP, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
3A
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134 US

New Mailing Address:

27499 RIVERVIEW CENTER BLVD
3A
BONITA SPRINGS, FL 34134 US

FEI Number: 20-2445926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, BARRY
5007 SW 13TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: BOYD, SHON C
Address: 27499 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: BOYD, BARRY
Address: 5007 SW 13TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY BOYD

MGRM

04/26/2005

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