

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086210

Entity Name: BOYD DEVELOPMENT, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
3A
BONITA SPRINGS, FL 34134

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134

New Mailing Address:

27499 RIVERVIEW CENTER BLVD
3A
BONITA SPRINGS, FL 34134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, SHON
27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BOYD, SHON
27499 RIVERVIEW CENTER BLVD
3A
BONITA SPRINGS, FL 34134 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: SHON C. BOYD

04/26/2005

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

ADDITIONS/CHANGES:

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: SHON C. BOYD

MGR

04/26/2005

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