

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092379

FILED
Mar 24, 2005
Secretary of State

Entity Name: BOYD'S ROOFING & CONSTRUCTION LLC

Current Principal Place of Business:

1124 COURTNEY CHASE CIR
#532
ORLANDO, FL 32837 US

New Principal Place of Business:

4855 DISTRIBUTION COURT
#2
ORLANDO, FL 32822 US

Current Mailing Address:

1124 COURTNEY CHASE CIR
#532
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 41-2147693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, ANTHONY
1124 COURTNEY CHASE CIR
#532
ORLANDO, FL 32837 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, ANTHONY
Address: 1124 COURTNEY CHASE CIR #532
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR () Delete
Name: AMEEN, MOHAMMAD
Address: P.O.BOX 450718
City-St-Zip: KISSIMMEE, FL 34745

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

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: EDWARDS, JESSIE
Address: 5376 FOX VALLEY TRACE
City-St-Zip: STONE MOUNTAIN, GA 30088

Title: MGR () Change (X) Addition
Name: DAVIS, KIMBERLY Y
Address: 1124 COURTNEY CHASE CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Change (X) Addition
Name: ESCALERA, CARMELO
Address: 203 EDEN LANE
City-St-Zip: KISSIMMEE, FL 34743

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: ANTHONY BOYD

MGR

03/24/2005

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