

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000092379

FILED
Mar 09, 2007
Secretary of State**Entity Name:** BOYD'S ROOFING & CONSTRUCTION LLC**Current Principal Place of Business:**1124 COURTNEY CHASE
#532
ORLANDO, FL 32837 US**New Principal Place of Business:****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/MANAGERS:Title: MGR () Delete
Name: BOYD, ANTHONY
Address: 1124 COURTNEY CHASE CIR #532
City-St-Zip: ORLANDO, FL 32837 USTitle: MGR () Delete
Name: DAVIS, KIMBERLY Y
Address: 1124 COURTNEY CHASE CIRCLE
City-St-Zip: ORLANDO, FL 32837 USTitle: MGR () Delete
Name: PFLEIDERER, CLAUDIA K
Address: 2324 TURPIN DRIVE
City-St-Zip: ORLANDO, FL 32837 USTitle: MGR () Delete
Name: JAIRO, VARGAS
Address: 13188 SUMMERTON DRIVE
City-St-Zip: ORLANDO, FL 32824 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR (X) Change () Addition
Name: THOMAS, LOWERY B
Address: 5855 SUNDOWN CIRCLE APT 711
City-St-Zip: ORLANDO, FL 32822 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY BOYD

MGR

03/09/2007

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