2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011974

Entity Name: BOYD MUSTELIER SMITH & PARKER, P.L.

FILED Jan 10, 2006 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

MUSEUM TOWER, SUITE 2800 100 SE 2ND STREET 36TH FLOOR MIAMI, FL 33130 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

MUSEUM TOWER, SUITE 2800 100 SE 2ND STREET 36TH FLOOR MIAMI, FL 33130 MIAMI, FL 33131

FEI Number: 20-2287218 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:

LAMONT NEIMAN INTERIAN & BELLET, P.A. ONE BISCAYNE TOWER, SUITE 3550 TWO SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131 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: () Delete Title: MR. () Change (X) Addition
Name: BOYD, WILLIAM T ESQ
Address: Address: 12990 BISCAYNE ISLAND TERRACE

City-St-Zip: City-St-Zip: NORTH MIAMI, FL 33181 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: WILLIAM T. BOYD MR. 01/10/2006