

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081115

Entity Name: BOYD HOMESTEAD, LLC

FILED  
Feb 19, 2007  
Secretary of State

## Current Principal Place of Business:

5070 NORTH HIGHWAY A-1-A STE 200  
VERO BEACH, FL 32963

## New Principal Place of Business:

5070 NORTH HIGHWAY A-1-A  
SUITE 200  
VERO BEACH, FL 32963 US

## Current Mailing Address:

5070 NORTH HIGHWAY A-1-A STE 200  
VERO BEACH, FL 32963

## New Mailing Address:

5070 NORTH HIGHWAY A-1-A  
SUITE 200  
VERO BEACH, FL 32963 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, JOHN E III  
5070 NORTH HIGHWAY A-1-A STE 200  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

MOORE, JOHN E III  
5070 NORTH HIGHWAY A-1-A  
SUITE 200  
VERO BEACH, FL 32963 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: JOHN E. MOORE, III

02/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: DALY, CASILDA B MRS.  
Address: 130 ESTUARY CIR.  
City-St-Zip: VERO BEACH, FL 32963 US

## 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 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: CASILDA B. DALY

PRES

02/19/2007

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