

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# L05000087286

Entity Name: BOYD HOLDINGS, LLC

Current Principal Place of Business:

6400 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6400 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 13-4315998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, PATRICK M
6400 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33024 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: MGRM () Delete
Name: BOYD, ADONIS L
Address: 6400 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM () Delete
Name: BOYD, KATHERINE E
Address: 6400 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK M. BOYD

MGR

03/24/2009

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