

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115318

Entity Name: BOYD DESIGNS, LLC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

1823 SE 36TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1823 SE 36TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 56-2545771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOYD, DONNA
1823 SE 36TH TERRACE
CAPE CORAL, FL 33904 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:

Title: MGR () Delete
Name: BOYD, DONNA
Address: 1823 SE 36TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYD, DONNA
Address: 1823 SE 36TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR () Change (X) Addition
Name: BOYD, BRUCE R
Address: 1823 SE 36TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

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: DONNA M. BOYD

MGR

05/28/2008

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