

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122467

FILED
Feb 11, 2011
Secretary of State

Entity Name: BOYD EQUITY MANAGEMENT, LLC

Current Principal Place of Business:

1501 GULF BOULEVARD
#505
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1501 GULF BOULEVARD
#505
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 20-3980600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, HUGH R
1501 GULF BOULEVARD
#505
CLEARWATER, FL 33767 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
Name: BOYD, HUGH R
Address: 1501 GULF BOULEVARD #505
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM
Name: BOYD, MARGARET M
Address: 1501 GULF BOULEVARD #505
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM
Name: BOYD, BRIAN S
Address: 1501 GULF BOULEVARD #505
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM
Name: BOYD, KATHERINE E
Address: 1501 GULF BOULEVARD #207
City-St-Zip: CLEARWATER, FL 33767 US

I hereby 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: HUGH R. BOYD

MGMR

02/11/2011

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