

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025152

FILED
Feb 22, 2007
Secretary of State

Entity Name: BOYD LAKE VILLAGE, LLC

Current Principal Place of Business:

2395 HARMONY LANE
UNIT # 101
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2395 HARMONY LANE
UNIT # 101
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDILL, JAMES F
4933 TAMiami TRAIL NORTH
SUITE # 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CAUDILL, JAMES F
9010 STRADA STELL COURT
SUITE # 105
NAPLES, FL 34109 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: JAMES F. CAUDILL

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BYRD, TRENT
Address: 1140 OLEANDER DRIVE
City-St-Zip: NAPLES, FL 34102 US

Title: MGR () Delete
Name: DANDO, KIRK
Address: 2314 EAST 13TH STREET
City-St-Zip: LOVELAND, CO 80537 US

Title: MGR () Delete
Name: O'MALLEY, MICHAEL
Address: 4021 ARROWWOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR () Delete
Name: O'MALLEY, SHANE
Address: 2111 TEAL ROAD
City-St-Zip: LAFAYETTE, IN 47905 US

Title: MGR () Delete
Name: PETERSEN, JERRY L
Address: 2395 HARMONY LANE, UNIT #101
City-St-Zip: NAPLES, FL 34109 US

Title: MGR () Delete
Name: TROEGER, TOM
Address: 2111 TEAL ROAD
City-St-Zip: LAFAYETTE, IN 47905

ADDITIONS/CHANGES:

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

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

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

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

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 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: JERRY L PETERSEN

MGR

02/22/2007

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