

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025152

FILED  
Feb 06, 2009  
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:

16687 PISTOIA WAY  
NAPLES, FL 34110 US

## Current Mailing Address:

2395 HARMONY LANE  
UNIT # 101  
NAPLES, FL 34109 US

## New Mailing Address:

16687 PISTOIA WAY  
NAPLES, FL 34110 US

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

## Name and Address of Current Registered Agent:

CAUDILL, JAMES F  
9010 STRADA STELL COURT  
SUITE # 105  
NAPLES, FL 34109 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: 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: MGR (X) Change ( ) Addition  
Name: PETERSEN, JERRY L  
Address: 16687 PISTOIA WAY  
City-St-Zip: NAPLES, FL 34110 US

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: JERRY L. PETERSEN

MGR

02/06/2009

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