

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025156

FILED
Feb 06, 2009
Secretary of State

Entity Name: BOYD LAKE VILLAGE DEVELOPMENT, 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
4933 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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: BYRD, TRENT
Address: 1140 OLEANDER DRIVE
City-St-Zip: NAPLES, FL 34102 US

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: PETERSEN, JERRY L
Address: 16687 PISTOIA WAY
City-St-Zip: NAPLES, FL 34110 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: JERRY L. PETERSEN

MGR

02/06/2009

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