2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L06000030589

1. Entity Name
BOYD WINDERMERE PROPERTIES, LLC

Principal Place of Business	Mailing Address
13217 OLEANDER DRIVE PANAMA CITY, FL 32407 US	POST OFFICE BOX 705 CLAYTON, AL 36016 US

DO NOT WRITE IN THIS SPACE

01032008No Chg-LLC   CR2E083 (12/07)

4. FEI Number NOT APPLICABLE	Applied For
	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

BOYD, WHIGHAM
13217 OLEANDER DRIVE
PANAMA CITY, FL 32407

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

U00000810778
02/08/08-80078-018 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	BOYD, WHIGHAM
STREET ADDRESS	13217 OLEANDER DRIVE
CITY-ST-ZIP	PANAMA CITY, FL 32407
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 1/30/08 (334) 775-1021

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #