

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035007

**FILED**  
**Mar 02, 2010**  
**Secretary of State**

**Entity Name:** THE BOYD CONSORTIUM, LLC

**Current Principal Place of Business:**

14343 EQUESTRIAN WAY  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

1649 SW BILTMORE ST  
PORT SAINT LUCIE, FL 34984 US

**Current Mailing Address:**

PO BOX 1703  
PALM CITY, FL 34991 US

**New Mailing Address:**

**FEI Number:** 20-4835827      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIGLEY, BRIAN B  
4951 SW LEIGHTON FARM AVE  
PALM CITY, FL 34990 US

**Name and Address of New Registered Agent:**

HIGLEY, BRIAN B  
1569 SW ALBATROSS WAY  
PALM CITY, FL 34990 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: BRIAN B HIGLEY

03/02/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PEACOCK, NADINE R  
Address: 14343 EQUESTRIAN WAY  
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM  
Name: HIGLEY, BRIAN B  
Address: 1569 SW ALBATROSS WAY  
City-St-Zip: PALM CITY, FL 34990 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: BRIAN B HIGLEY

MGRM

03/02/2010

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