

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