

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120915

FILED
Apr 29, 2009
Secretary of State

Entity Name: BOYKIN REAL ESTATE, L.L.C.

Current Principal Place of Business:

3445 SW 6TH STREET
OCALA, FL 34471

New Principal Place of Business:

3445 SW 6TH STREET
OCALA, FL 34474

Current Mailing Address:

3445 SW 6TH STREET
OCALA, FL 34471

New Mailing Address:

3445 SW 6TH STREET
OCALA, FL 34474

FEI Number: 59-3536353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYKIN, JAMES O
3445 SW 6TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BOYKIN, LYNNE K
3445 SW 6TH STREET
OCALA, FL 34471 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: LYNNE K. BOYKIN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: G () Delete
Name: BOYKIN, JAMES O
Address: 22380 NE 112TH TERR
City-St-Zip: FORT MC COY, FL 32134

Title: G (X) Delete
Name: BOYKIN, LYNNE
Address: 22380 NE 112TH TERR
City-St-Zip: FORT MC COY, FL 32134

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BOYKIN, LYNNE K PRES
Address: 2805 SW 18TH AVE.
City-St-Zip: Ocala, FL 34471

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: LYNNE K. BOYKIN

PRES

04/29/2009

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