

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059693

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: BOYD FAMILY L.L.C.

**Current Principal Place of Business:**

4501 N. OCEAN BLVD.  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SUSAN REEDY WILLIAMS  
1900 S. HIGHLAND AVE., SUITE 100  
LOMBARD, IL 60148

**New Mailing Address:**

FEI Number: 26-0349945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOYD, PATRICIA K  
4501 N. OCEAN BLVD  
BOCA RATON, FL 33431 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: MGR ( ) Delete  
Name: BOYD, THOMAS J  
Address: 9942 S. LONGWOOD DRIVE  
City-St-Zip: CHICAGO, IL 60643

Title: MGR ( ) Delete  
Name: BOYD, PATRICIA K  
Address: 10324 S. LONGWOOD DRIVE  
City-St-Zip: CHICAGO, IL 60643

**ADDITIONS/CHANGES:**

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

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: PATRICIA K. BOYD

MGR

03/05/2009

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