

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