

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000082452

FILED
Apr 17, 2009
Secretary of State

Entity Name: CHARLES C. BOYD, LLC

Current Principal Place of Business:

3876 OAK GROVE DRIVE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

3876 OAK GROVE DRIVE
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOYD, CHARLES C
3876 OAK GROVE DRIVE
SARASOTA, FL 34243 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: CHARLES C BOYD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYD, MARCIA L
Address: 3876 OAK GROVE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BASS, JUSTIN
Address: 3876 OAK GROVE DRIVE
City-St-Zip: SARASOTA, FL 34243

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: CHARLES C BOYD

RA

04/17/2009

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