

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064867

FILED  
Mar 29, 2012  
Secretary of State

Entity Name: BOYDAIR LLC

**Current Principal Place of Business:**

2804 SARENTO PLACE  
#304  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

2804 SARENTO PLACE  
#304  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 26-2925910      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BOYD, WARNER E  
2804 SARENTO PLACE  
#304  
PALM BEACH GARDENS, FL 33410 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  
Name: BOYD, WARNER E  
Address: 2804 SARENTO PLACE #304  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR  
Name: BOYD, MEGHAN K  
Address: 2804 SARENTO PLACE #304  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WARNER BOYD

MGR

03/29/2012

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