

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2011
Secretary of State**

DOCUMENT# L09000024794

Entity Name: NORTH BOYD STREET, LLC

Current Principal Place of Business:

234 NORTH BOYD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

108 INTRACOASTAL POINTE DRIVE
SUITE 300
JUPITER, FL 33477

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRVIN, D.R. ESQ
108 INTRACOASTAL POINTE DRIVE
SUITE 300
JUPITER, FL 33477 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: MGRM
Name: GIRVIN, M.B. TEE
Address: 108 INTRACOASTAL POINTE DRIVE 300
City-St-Zip: JUPITER, FL 33477

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: D.R. GIRVIN, ESQUIRE RA 02/16/2011

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