

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024794

Entity Name: NORTH BOYD STREET, LLC

FILED
Mar 20, 2012
Secretary of State

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:

POST OFFICE BOX 625
JUPITER, FL 334680625

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:

GIRVIN, D.R. ESQUIRE
1025 W. INDIANTOWN ROAD
SUITE 101
JUPITER, FL 33458 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: D.R. GIRVIN, ESQUIRE

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIRVIN, D.R. TEE
Address: 1025 W. INDIANTOWN ROAD, STE 101
City-St-Zip: JUPITER, FL 33458

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, TEE

MGRM

03/20/2012

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