

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020724

FILED
Apr 12, 2011
Secretary of State

Entity Name: BOYD CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

3087 NW 26TH ST.
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

1959 NE 147TH LANE
NORTH MIAMI, FL 33181 US

Current Mailing Address:

3087 NW 26TH ST.
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

1959 NE 147TH LANE
NORTH MIAMI, FL 33181 US

FEI Number: 27-1984985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, GEORGE
1515 E SILVER SPRINGS BLVD.
SUITE 204
OCALA, FL 34470 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: BOYD, BRANDON D
Address: 1959 NE 147TH LANE
City-St-Zip: NORTH MIAMI, FL 33181 US

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: BRANDON D BOYD

MGRM

04/12/2011

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