

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049909

Entity Name: BOYD JEWELERS LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

5028 MISSION SQUARE LANE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5028 MISSION SQUARE LANE
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 27-2460090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, LYDIA A
5844 AUTUMN SHIRE DR
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

BOYD, LYDIA A
5028 MISSION SQUARE LANE
ZEPHYRHILLS, FL 33542 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: LYDIA A BOYD

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYD, JEFF W
Address: 5028 MISSION SQUARE LANE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: MGR
Name: BOYD, LYDIA A
Address: 5028 MISSION SQUARE LANE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: LYDIA A BOYD

MGR

01/08/2011

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