

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049909

Entity Name: BOYD JEWELERS LLC

FILED
Jan 26, 2012
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
5028 MISSION SQUARE LANE
ZEPHYRHILLS, FL 33542 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, 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

01/26/2012

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