2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001573

Entity Name: BOYD GLOBAL CAPITAL LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8748 NOTTINGHAM POINTE WAY FT MYERS, FL 33912 LE

Current Mailing Address: New Mailing Address:

6900 DANIELS PKWY
SUITE 29-292
FT MYERS, FL 33912
LE

4415 METRO PKWY
SUITE 214
FT MYERS, FL 33916

FEI Number: 27-4460758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYD, JOHN S 8748 NOITTINGHAM POINTE WAY FT MYERS, FL 33912 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:

Electronic Signature of Registered Agent

Date

LE

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BOYD

Name: BOYD, JOHN S

Address: 8748 NOTTINGHAM POINTE WAY

City-St-Zip: FT MYERS, FL 33912

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 Statues.

SIGNATURE: JOHN S BOYD MGRM 04/03/2012