

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001239

Entity Name: BOYD FLORIDA, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

2950 INDUSTRIAL ROAD
LAS VEGAS, NV 89109

Current Mailing Address:

2950 INDUSTRIAL ROAD
LAS VEGAS, NV 89109

New Principal Place of Business:

3883 HOWARD HUGHES PARKWAY
NINTH FLOOR
LAS VEGAS, NV 89169 US

New Mailing Address:

3883 HOWARD HUGHES PARKWAY
NINTH FLOOR
LAS VEGAS, NV 89169 US

FEI Number: 35-2271901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., STE. 3400
MIAMI, FL 33131 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: PC () Delete
Name: BOYD, WILLIAM S
Address: 2950 INDUSTRIAL ROAD
City-St-Zip: LAS VEGAS, NV 89109

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SMITH, KEITH E
Address: 3883 HOWARD HUGHES PARKWAY
City-St-Zip: LAS VEGAS, NV 89169 US

Title: VS () Change (X) Addition
Name: LARSON, BRIAN A
Address: 3883 HOWARD HUGHES PARKWAY
City-St-Zip: LAS VEGAS, NV 89169 US

Title: VT () Change (X) Addition
Name: CHAKMAK, PAUL J
Address: 3883 HOWARD HUGHES PARKWAY
City-St-Zip: LAS VEGAS, NV 89169 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN A. LARSON

VS

04/04/2008

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