

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000001239

Entity Name: BOYD FLORIDA, LLC

**FILED**  
**Mar 09, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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: P  
Name: SMITH, KEITH E  
Address: 3883 HOWARD HUGHES PARKWAY  
City-St-Zip: LAS VEGAS, NV 89169 US

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

Title: VT  
Name: CHAKMAK, PAUL J  
Address: 3883 HOWARD HUGHES PARKWAY  
City-St-Zip: LAS VEGAS, NV 89169 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: BRIAN A LARSON

VS

03/09/2010

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