

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001239

Entity Name: BOYD FLORIDA, LLC

FILED
Jan 20, 2011
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: MGRP
Name: SMITH, KEITH E
Address: 3883 HOWARD HUGHES PARKWAY, 9TH FL.
City-St-Zip: LAS VEGAS, NV 89169 US

Title: VS
Name: LARSON, BRIAN A
Address: 3883 HOWARD HUGHES PARKWAY, 9TH FL.
City-St-Zip: LAS VEGAS, NV 89169 US

Title: VT
Name: CHAKMAK, PAUL J
Address: 3883 HOWARD HUGHES PARKWAY, 9TH FL.
City-St-Zip: LAS VEGAS, NV 89169 US

Title: MGR
Name: BOYD, WILLIAM S
Address: 3883 HOWARD HUGHES PARKWAY, 9TH FL.
City-St-Zip: LAS VEGAS, NV 89169

Title: MGR
Name: JOHNSON, MARIANNE B
Address: 3883 HOWARD HUGHES PARKWAY, 9TH FL.
City-St-Zip: LAS VEGAS, NV 89169

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

01/20/2011

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