

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033387

FILED
Jan 05, 2010
Secretary of State

Entity Name: BOARDWALK APARTMENTS, LLC

Current Principal Place of Business:

BOARD WALK APTS
3130 W. LAMBRIGHT
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

BOARD WALK APTS
6099 RIVERSIDE DR., SUITE 200
DUBLIN, OH 43017

New Mailing Address:

BOARDWALK APTS
6099 RIVERSIDE DR., SUITE 200
DUBLIN, OH 43017

FEI Number: 31-1193319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, DOROTHY A
THE PLAYERS CLUB
1425 GULF OF MEXICO DR., D-102
LONGBOAT KEY, FL 34228 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: MGRM
Name: HITSMAN, MICHAEL R
Address: 6099 RIVERSIDE DR., STE. 200
City-St-Zip: DUBLIN, OH 43017 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: MICHAEL R HITSMAN

MGRM

01/05/2010

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