

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033387

FILED
Jan 04, 2011
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:

BOARDWALK APTS
3130 W. LAMBRIGHT
TAMPA, FL 33614

Current Mailing Address:

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

New Mailing Address:

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:

HITSMAN, MITCHELL R
2407 OAKINGTON ST.
WINTER GARDEN, FL 34787 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: MITCHELL R. HITSMAN

01/04/2011

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

01/04/2011

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