2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073057

Entity Name: BOARDINGHOUSE, L.L.C.

Current Principal Place of Business:

1458 VIKING COURT CAPE CORAL. FL 33904

Current Mailing Address:

5109 DEL PRADO BLVD. S CAPE CORAL, FL 33904

FEI Number: 26-3094787 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLINS, VIOLA 5109 DEL PRADO BLVD S CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC9764759242

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSCHAEFER, THOMASNameSCHAEFER, BIRGITAddressHAUPTSTRASSE 51AddressHAUPTSTRASSE 51

City-State-Zip: GINSHEIM GERMANY 65462 City-State-Zip: GINSHEIM GERMANY 65462

Title MGRM Title MGRM

Name SCHAEFER, JANINE C Name SCHAEFER, ISABEL

Address HAUPTSTRASSE 51 Address HAUPTSTRASSE 51

City-State-Zip: GINSHEIM GERMANY 65462 City-State-Zip: GINSHEIM GERMANY 65462

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BIRGIT SCHAEFER

Electronic Signature of Signing Authorized Person(s) Detail

04/26/2013

MGRM

Date