

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000198

Entity Name: BOARDWALK CAPER 139 LLC

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

18046 SAN CARLOS BOULEVARD, #139
FORT MYERS, FL 339312336

New Principal Place of Business:

Current Mailing Address:

18046 SAN CARLOS BOULEVARD, #139
FORT MYERS, FL 339312336

New Mailing Address:

FEI Number: 14-1859987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, THOMAS W
18046 SAN CARLOS BOULEVARD, #139
FORT MYERS, FL 339312336 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/MEMBERS:

Title: MGRM () Delete
Name: SWANSON, THOMAS W
Address: 17 EVERGREEN LANE
City-St-Zip: ST. PAUL, MN 55127

Title: MGRM () Delete
Name: KRAUSE, MICHAEL P
Address: 103 CIMARRON CIRCLE
City-St-Zip: APPLE VALLEY, MN 55124

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS W SWANSON

MGRM

02/02/2004

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