

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000198

Entity Name: BOARDWALK CAPER 139 LLC

FILED  
Aug 10, 2006  
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:

17 EVERGREEN LANE  
ST PAUL, MN 55127

## New Mailing Address:

5151 157TH ST N  
HUGO, MN 55038 US

FEI Number: 14-1859987      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: SWANSON, THOMAS W  
Address: 5151 157TH ST N  
City-St-Zip: HUGO, MN 55038 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

08/10/2006

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