

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003127

FILED
Jan 12, 2004
Secretary of State

Entity Name: BOARDWALK INVESTMENT GROUP LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3075 WEST OAKLAND PARK BLVD
SUITE 100
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

3323 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3075 WEST OAKLAND PARK BLVD
SUITE 100
FT. LAUDERDALE, FL 33311

New Mailing Address:

3323 W. COMMERCIAL BLVD.
SUITE 100
FT. LAUDERDALE, FL 33309

FEI Number: 37-1418334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUMER, KEITH
1 EAST BROWARD BLVD.
SUITE 1501
FT. LAUDERDALE, FL 33301 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: METHOT, ELEANOR M
Address: 3075 WEST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: METHOT, CELESTE M
Address: 3075 WEST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: FUCHS, MICHELE M
Address: 3075 WEST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: METHOT, ELEANOR M
Address: 3323 W. COMMERCIAL BLVD. SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: METHOT, CELESTE M
Address: 3323 W. COMMERCIAL BLVD. SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: FUCHS, MICHELE M
Address: 3323 W. COMMERCIAL BLVD. SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ELEANOR M. METHOT

MGRM

01/12/2004

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