

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003127

FILED
Apr 08, 2009
Secretary of State

Entity Name: BOARDWALK INVESTMENT GROUP LIMITED LIABILITY COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

851 N SURF RD
#202
HOLLYWOOD, FL 33019

Current Mailing Address:

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

New Mailing Address:

378 E. DANIA BEACH BLVD
373
DANIA BEACH, FL 33304

FEI Number: 37-1418334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

METHOT, ELEANOR
851 N SURF RD
#202
HOLLYWOOD, FL 33019 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: METHOT, ELEANOR M
Address: 851 N SURF RD #202
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Change () Addition
Name: METHOT, CELESTE M
Address: 326 OKLAHOMA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Change () Addition
Name: FUCHS, MICHELE M
Address: 140 SW 69 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

I hereby certify that the information supplied with this filing does not qualify 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: ELEANOR METHOT

MGRM

04/08/2009

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