2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003127

FILED
Feb 25, 2010
Secretary of State

Entity Name: BOARDWALK INVESTMENT GROUP LIMITED LIABILITY COMPANY

Current Principal Place of Business:

851 N SURF RD
#202
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
851 N SURF RD
#202
HOLLYWOOD, FL 33019 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
Name:	METHOT, ELEANOR M
Address:	851 N SURF RD #202
City-St-Zip:	HOLLYWOOD, FL 33019
Title:	MGRM
Name:	METHOT, CELESTE M
Address:	326 OKLAHOMA STREET
City-St-Zip:	HOLLYWOOD, FL 33019
Title:	MGRM
Name:	FUCHS, MICHELE M
Address:	6351 NE 175 AVE
City-St-Zip:	WILLISTON, FL 32696

I hereby 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 Statues.

SIGNATURE: ELEANOR METHOT MGR 02/25/2010

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