

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033387

FILED
Jul 15, 2009
Secretary of State

Entity Name: BOARDWALK APARTMENTS, LLC

Current Principal Place of Business:

BOARD WALK APTS
3130 W. LAMBRIGHT
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

BOARD WALK APTS
3130 W. LAMBRIGHT
TAMPA, FL 33614

New Mailing Address:

BOARD WALK APTS
6099 RIVERSIDE DR., SUITE 200
DUBLIN, OH 43017

FEI Number: 31-1193319 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:

VAUGHAN, DOROTHY A
THE PLAYERS CLUB
1425 GULF OF MEXICO DR., D-102
LONGBOAT KEY, FL 34228 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: HITSMAN, MICHAEL R
Address: 6099 RIVERSIDE DR., STE. 200
City-St-Zip: DUBLIN, OH 43017 US

ADDITIONS/CHANGES:

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

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: MICHAEL R. HITSMAN

MM

07/15/2009

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