2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033387

Entity Name: BOARDWALK APARTMENTS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BOARDWALK APTS 3130 W. LAMBRIGHT TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

BOARDWALK 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HITSMAN, MITCHELL R 2407 OAKINGTON ST. WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HITSMAN, MICHAEL R
Address: 6099 RIVERSIDE DR., STE. 200
City-St-Zip: DUBLIN, OH 43017 US

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: MICHAEL R HITSMAN MGRM 01/04/2012