

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001878

Entity Name: BOARDWALK BAY, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4511 NORTHEAST 21 LANE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3800 NE 27TH AVE.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4511 NORTHEAST 21 LANE
FORT LAUDERDALE, FL 33308

New Mailing Address:

3800 NE 27TH AVE.
LIGHTHOUSE POINT, FL 33064

FEI Number: 54-2095595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEACHAM, ROBERT C
ONE FINANCIAL PLAZA, SUITE 2602
FORT LAUDERDALE, FL 333941697 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: CLARK, JAY R
Address: 4511 NORTHEAST 21 LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, JAY R
Address: 3800 NE 27TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAY CLARK

MGRM

04/28/2005

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