2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT (AR) DOCUMENT # L03000018364 1. Entity Name

FILED Apr 26, 2004 8:00 am Secretary of State

BOARDWALK RESIDENTIAL LLC					04-26-2004 90036 031 ****50.00			
Principal Place	e of Business	. Mailing Address						
2653 GROVE VIEW DR. WINTER GARDEN FL 34787		2653 GROVE VIEW DR. WINTER GARDEN FL 34787						
2. Principal Place of Business		3. Mailing Address		-				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			MOORE CR2E083 (11/03)			
City & State		City & State			4. FEI Number 68 - 05		plied For t Applicable	
Zip	Country	Zip	Country			\$5.00 Addi		
	6. Name and Address of Curren	t Registered Agent			7. Name and Address of New Regis	tered Agent		
				Name				
MENSING, ANGELA M 2653 GROVE VIEW DR. WINTER GARDEN FL 34787				Street Address (P.O. Box Number is Not Acceptable)				
~9			City			FL Zip Code	•	
8. 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. Lam familiar with, and accept the obligations of registered agent.								
SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE:NOW!!! FEE IS \$50.00								
		Make Check Payab			nt of State			
•		Du	e By May 1, 200	4				
9.	MANAGING MEME	BERS/MANAGERS	10.		ADDITIONS/CH	ANGES		
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11. I hereby certify that the information supplied with this filling does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE