

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018364

Entity Name: BOARDWALK RESIDENTIAL LLC

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

2653 GROVE VIEW DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

4830 INDIAN DEER RD.
WINDERMERE, FL 34786

Current Mailing Address:

2653 GROVE VIEW DR.
WINTER GARDEN, FL 34787

New Mailing Address:

4830 INDIAN DEER RD.
WINDERMERE, FL 34786

FEI Number: 68-0553751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENSING, JOHN
2653 GROVE VIEW DR.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MENSING, JOHN
4830 INDIAN DEER RD.
WINDERMERE, FL 34786 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:

04/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENSING, JOHN
Address: 2653 GROVE VIEW DR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENSING, JOHN
Address: 4830 INDIAN DEER
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MENSING

MGR

04/08/2007

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