2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018364

Entity Name: BOARDWALK RESIDENTIAL LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

4830 INDIAN DEER RD. WINDERMERE, FL 34786

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MENSING, JOHN
Address: 4830 INDIAN DEER
City-St-Zip: WINDERMERE, FL 34786

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: JOHN MENSING MGR 04/22/2010