

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057368

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** BOARDWALK PROPERTIES LLC

**Current Principal Place of Business:**

P. O. BOX 54881  
JACKSONVILLE, FL 32245

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 54881  
JACKSONVILLE, FL 32245

**New Mailing Address:**

**FEI Number:** 20-0541407

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VANDERHOEVEN, AMY  
3830 UNIVERSITY BLVD SOUTH, #129  
JACKSONVILLE, FL 32216 US

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

VANDERHOEVEN, AMY  
9563 GLENN ABBEY WAY  
JACKSONVILLE, FL 32256 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: AMY VANDERHOEVEN

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: VANDERHOEVEN, AMY  
Address: P. O. BOX 54881  
City-St-Zip: JACKSONVILLE, FL 32245

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AMY VANDERHOEVEN

MGRM

04/30/2004

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