2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Sep 07, 2005 8:00 am Secretary of State **DOCUMENT # L04000003550** BOARDWALK DEVELOPERS OF SOUTH FLORIDA, LLC 09-07-2005 90003 005 ****55.00 Principal Place of Business Mailing Address 12476 SOUTHWEST 1ST STREET 12476 SOUTHWEST 1ST STREET CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09012005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONATO, RICHARD T Street Address (P.O. Box Number is Not Acceptable) 7700 DAVIE ROAD EXTENSION HOLLYWOOD, FL 33024 City 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. I am 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 Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. **MGRM** TITLE TITLE Delete Change Addition BONADIO, GUY NAME STREET ADDRESS 12476 SOUTHWEST 1ST STREET STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-7IP MGRM TITI E ☐ Delete TITLE ☐ Change ■ Addition BONADIO, JEAN NAME NAME STREET ADDRESS 12476 SOUTHWEST 1ST STREET STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing 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.

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