

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004747

FILED
Feb 04, 2009
Secretary of State

Entity Name: BOARDWALK AT SUNTREE, LLC

Current Principal Place of Business:

7331 OFFICE PARK PLACE, STE 200
VIERA, FL 32940

New Principal Place of Business:

7640 N. WICKHAM ROAD
SUITE 101-B
MELBOURNE, FL 32940

Current Mailing Address:

PO BOX 410999
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-0619698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFRO, ROBERT M
7331 OFFICE PARK PLACE, STE 200
VIERA, FL 32940 US

Name and Address of New Registered Agent:

RENFRO, ROBERT M
7777 N. WICKHAM ROAD
#12-317
MELBOURNE,, FL 32940 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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARK PLACE AT SUNTREE, E, LP
Address: PO BOX 410999
City-St-Zip: MELBOURNE, FL 32941

Title: MGRM () Delete
Name: MATTHEW HOLDINGS, IV, , LLC
Address: 7331 OFFICE PARK PLACE STE 200
City-St-Zip: VIERA, FL 32940

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PARK PLACE AT SUNTREE, LP

MGRM

02/04/2009

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