

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015693

Entity Name: BOARDWALK LLC

FILED
Jul 30, 2005
Secretary of State

Current Principal Place of Business:

1501 MICHIGAN AVENUE
LAPORTE, IN 46350

New Principal Place of Business:

Current Mailing Address:

1501 MICHIGAN AVENUE
LAPORTE, IN 46350

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TARNOW, TOM
1100 WHITEHEAD ST. UNIT B
KEY WEST, FL 33040 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: TARNOW, THOMAS A DR.
Address: 1501 MICHIGAN AV
City-St-Zip: LAPORTE, IN 46350

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: THOMAS TARNOW

PRES

07/30/2005

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