

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058846

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: BOARDWALK HOMES, LLC

**Current Principal Place of Business:**

10850 KIMBERFYLD LANE  
PORT ST. LUCIE, FL 34986 US

**New Principal Place of Business:**

**Current Mailing Address:**

439 SE PORT ST. LUCIE BLVD.  
SUITE 109  
PORT ST. LUCIE, FL 34984 US

**New Mailing Address:**

10850 KIMBERFYLD LANE  
PORT ST. LUCIE, FL 34986 US

FEI Number: 11-3724831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PARUPIA, ARIF  
439 SE PORT ST. LUCIE BLVD.  
SUITE 109  
PORT ST. LUCIE, FL 34984 US

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

PARUPIA, ARIF  
10850 KIMBERFYLD LANE  
PORT ST. LUCIE, FL 34986 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: ARIF PARUPIA

04/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PARUPIA, ARIF  
Address: 439 SE PORT ST. LUCIE BLVD., SUITE 109  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PARUPIA, ARIF  
Address: 10850 KIMBERFYLD LANE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: ARIF PARUPIA

MGRM

04/10/2009

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