2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058846

Entity Name: BOARDWALK HOMES, LLC

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10850 KIMBERFYLD LANE

PORT ST. LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

US

10850 KIMBERFYLD LANE PORT ST. LUCIE, FL 34986

FEI Number: 11-3724831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARUPIA, ARIF

Address: 10850 KIMBERFYLD LANE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

I hereby 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 Statues.

SIGNATURE: ARIF PARUPIA MGRM 03/25/2011