

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083821

FILED
Jan 19, 2005
Secretary of State

Entity Name: BOARDWALK PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

4725 MARINE PKWY
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

4725 MARINE PKWY
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEVRIES, ROB W
4725 MARINE PKWY
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGMR () Delete
Name: DEVRIES, ROB W
Address: 4725 MARINE PKWY
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVRIES, ROB W
Address: 4725 MARINE PKWY
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: ROB W DEVRIES

MGRM

01/19/2005

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