

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083821

FILED
Apr 20, 2011
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:

PO BOX 1378
ELFERS, FL 34680 US

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/MANAGERS:

Title: MGRM
Name: DEVRIES, ROB W
Address: 4725 MARINE PKWY
City-St-Zip: NEW PORT RICHEY, FL 34652 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 Statutes.

SIGNATURE: ROB DEVRIES

MGRM

04/20/2011

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