

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 31, 2008
Secretary of State**

DOCUMENT# L05000023971

Entity Name: THE BOARDWALK AT 30A, LLC

Current Principal Place of Business:

424 COMMODORE POINT
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

424 COMMODORE POINT
DESTIN, FL 32541

New Mailing Address:

FEI Number: 25-1912739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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 () Delete
Name: CLAY, WILLIAM F
Address: 424 COMMODORE POINT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM F CLAY MGRM 03/31/2008

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