

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026594

FILED
Feb 06, 2007
Secretary of State

Entity Name: THE BOARDWALK AT BAYTOWNE, LLC

Current Principal Place of Business:

3 SOUTH ROYAL STREET
SUITE 300
MOBILE, AL 36602

New Principal Place of Business:

64 N. ROYAL ST.
MOBILE, AL 36602

Current Mailing Address:

P. O. BOX 1354
MOBILE, AL 36602

New Mailing Address:

P. O. BOX 1354
MOBILE, AL 36633

FEI Number: 72-1595889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, WILLIAM F
424 COMMODORE POINT ROAD
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: MGR () Delete
Name: IPC INDUSTRIES, INC.,
Address: 3 SOUTH ROYAL ST., SUITE 300
City-St-Zip: MOBILE, AL 36602 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IPC INDUSTRIES, INC.,
Address: 64 N. ROYAL ST.
City-St-Zip: MOBILE, AL 36602 US

I hereby certify that the information supplied with this filing does not qualify for the 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: IPC INDUSTRIES, INC.

MGR

02/06/2007

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