2008 LIMITED LIABILITY COMPANY

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000051779** 05-01-2008 90030 006 ***138.75 1. Entity Name BOARDWALK, LLC 60037299 Principal Place of Business Mailing Address **4 NORTH MAIN STREET** 30050 CHAGRIN BOULEVARD MEZZANINE LEVEL PEPPER PIKE, OH 44124 CHAGRIN FALLS, OH 44022 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6401-6419 102nd Avenue Nort) c/o Jacob Real Estate Services, Inc Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-LLC CR2E083 (12/06) 607 W. Bay Street City & State City & State 4. FEI Number Applied For 20-2893324 Not Applicable Tampa, FL Pinellas Park Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired USA 33782 33606 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAUTTER, C. CHRISTIAN ESQ. James C. Jacob, CCIM Street Address (P.O. Box Number is Not Acceptable) 2850 NORTH ANDREWS AVENUE Jacob Real Estate Services, FORT LAUDERDALE, FL 33311 607 W. Bay Street City Zip Code Tampa 33606 8. 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. I am familiar with, and accept the obligations of regis ered agent James C. Jacob (NOTE, Registered Agent signature required when reinstating) 4/28/08 SIGNATURE title if applicable Make check payable to FILE NOWTH After May 1, 2008 Fee will be-Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGRM TITLE ☐ Delete TITLE Change Addition KOSAR, BERNIE J JR. NAME NAME STREET ADDRESS 4 NORTH MAIN STREET, MEZZANINE LEVEL STREET ADDRESS CITY-ST-ZIP CHAGRIN FALLS, OH 44022 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

James C.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

(813) 258-3200

Daytime Phone #

4/28/08

Date