

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051779

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: BOARDWALK, LLC

**Current Principal Place of Business:**

6401-6419 102ND AVE N  
PINELLAS PARK, FL 33782 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JACOB REAL ESTATES SERVICES., INC  
607 W BAY ST  
TAMPA, FL 33606 US

**New Mailing Address:**

C/O MAYNARD D. LUETGERT, RECEIVER  
3808 W. SAN NICHOLAS STREET  
TAMPA, FL 33629 US

FEI Number: 20-2893324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JACOB, JAMES C CCIM  
JACOB REAL ESTATE SERVICES., INC  
607 W BAY ST  
TAMPA, FL 33606 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: KOSAR, BERNIE J JR.  
Address: 4 NORTH MAIN STREET, MEZZANINE LEVEL  
City-St-Zip: CHAGRIN FALLS, OH 44022 US

**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: JAMES C. JACOB, CCIM

RA

04/30/2009

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