

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053944

FILED
Mar 17, 2012
Secretary of State

Entity Name: BOARDWALK & PARK PLACE, LLC

Current Principal Place of Business:

220 S PALAFOX PL
PENSACOLA, FL 32502

New Principal Place of Business:

40 FORT PICKENS RD
PENSACOLA BEACH, FL 32561

Current Mailing Address:

P.O. BOX 111
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 20-2962309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALPIN, RICHARD R
220 S PALAFOX PL
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MCALPIN, RICHARD R
40 FORT PICKENS RD
PENSACOLA BEACH, FL 32561 US

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: RICHARD R MCALPIN

03/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCALPIN, RICHARD D
Address: 40 FORT PICKENS RD
City-St-Zip: PENSACOLA BEACH, FL 32561

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: RICHARD R MCALPIN

MGR

03/17/2012

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