

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093811

FILED
May 01, 2009
Secretary of State

Entity Name: BOARDWALK-WICKHAM, LLC

Current Principal Place of Business:

5134 LIMOUSINE COURT
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

3900 ORCHARD DR.
MELBOURNE, FL 32940 US

Current Mailing Address:

5134 LIMOUSINE COURT
ROCKLEDGE, FL 32955 US

New Mailing Address:

3900 ORCHARD DR.
MELBOURNE, FL 32940 US

FEI Number: 75-3222883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MYERS, MITCHELL
5134 LIMOUSINE COURT
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MYERS, MITCHELL
3900 ORCHARD DR
MELBOURNE, FL 32940 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MYERS, MITCHELL
Address: 5134 LIMOUSINE COURT
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM () Delete
Name: MYERS, LAURA
Address: 5134 LIMOUSINE COURT
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MYERS, MITCHELL
Address: 3900 ORCHARD DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM (X) Change () Addition
Name: MYERS, LAURA
Address: 3900 ORCHARD DR
City-St-Zip: MELBOURNE, FL 32940 US

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: LAURA MYERS

MGRM

05/01/2009

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