

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101339

FILED
Apr 30, 2009
Secretary of State

Entity Name: BOARDWALK VILLAGE LLC

Current Principal Place of Business:

5445 WILLIAMSBURG DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

3811 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

Current Mailing Address:

5445 WILLIAMSBURG DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

3811 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

FEI Number: 20-5728455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAISHLEY, BRUCE L
5445 WILLIAMSBURG DRIVE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

LAISHLEY, BRUCE L
3811 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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: BRUCE LAISHLEY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAISHLEY, BRUCE L
Address: 5445 WILLIAMSBURG DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM () Delete
Name: TREWORGY, RICK
Address: 5445 WILLIAMSBURG DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAISHLEY, BRUCE L
Address: 3811 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM (X) Change () Addition
Name: TREWORGY, RICK
Address: 3811 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

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: BRUCE LAISHLEY

MGRM

04/30/2009

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