

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009845

FILED
Apr 16, 2009
Secretary of State

Entity Name: BOARDMAN HOLDINGS, L.L.C.

Current Principal Place of Business:

1017 E. SOUTH STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1017 E. SOUTH STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 48-1293805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARDMAN, REED K
1017 E. SOUTH STREET
ORLANDO, FL 32801 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: BOARDMAN, MARK D
Address: 1660 MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: BOARDMAN, REED K
Address: 1017 E. SOUTH STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: BOARDMAN, HOLLIS C
Address: 427 WEST END BLVD.
City-St-Zip: WINSTON-SALEM, NC 27101

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REED K. BOARDMAN

MGRM

04/16/2009

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