

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035668

FILED
Apr 12, 2008
Secretary of State

Entity Name: BOARDWALK VILLAGE, LLC

Current Principal Place of Business:

6420 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

6420 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-8766678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, FRANK S III, ESQ
3520 THOMASVILLE ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

OOTEN, TERRY B
6420 THOMASVILLE ROAD
TALLAHASSEE, FL 32312 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: T. OOTEN

04/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OOTEN, TERRY B
Address: 6420 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: OOTEN, MELISSA
Address: 6420 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: TERRY OOTEN

MGRM

04/12/2008

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