

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073316

FILED
May 18, 2009
Secretary of State

Entity Name: BOARDMANS, LLC

Current Principal Place of Business:

2074 POLO GARDENS DRIVE #14101
WELLINGTON, FL 33414

New Principal Place of Business:

12492 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

2074 POLO GARDENS DRIVE #14101
WELLINGTON, FL 33414

New Mailing Address:

12492 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414

FEI Number: 26-0543476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: BOARDMAN, KENNETH E MGR
Address: 2074 POLO GARDENS DRIVE #14101
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOARDMAN, KENNETH E MGR
Address: 12492 WESTHAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: KENNETH BOARDMAN

MGR

05/18/2009

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