

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109779

FILED
Apr 28, 2008
Secretary of State

Entity Name: SEMINOLE-BOARDMAN PROPERTIES, LLC

Current Principal Place of Business:

1031 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

626 S LAKE AVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 42-1746809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTZ, THEO
1031 EDGEWATER DR
ORLANDO, FL 32804 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: LOTZ, STEVEN D
Address: 626 LAKE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: MR. () Change (X) Addition
Name: LOTZ, THEO
Address: 1031 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 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: THEO LOTZ

MR.

04/28/2008

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