

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031312

Entity Name: S&M BOARDWALK LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1303 HOMESTEAD RD N
101
LEHIGH ACRES, FL 33936

New Principal Place of Business:

14561 PALM BEACH BLVD
42
FORT MYERS, FL 33905

Current Mailing Address:

2013 MILL ST
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 26-2291016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARY BETH
1303 HOMESTEAD RD N
101
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

WILLIAMS, MARY BETH
2013 MILL ST
LEHIGH ACRES, FL 33972 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHULTZ, SUSAN
Address: 2013 MILL ST
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES:

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: SUSAN SCHULTZ

SS

04/29/2009

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