

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049598

Entity Name: BOARD VENTURES, LLC

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

10513 GREENCREST DR
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10513 GREENCREST DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 38-3783589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROMFIELD, WALTER
10513 GREENCREST DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BROMFIELD, WALTER T
10513 GREENCREST DR
TAMPA, FL 33626 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: WALTER T BROMFIELD

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROMFIELD, WALTER
Address: 10513 GREENCREST DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROMFIELD, WALTER T
Address: 10513 GREENCREST DR
City-St-Zip: TAMPA, FL 33626

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: WALTER T BROMFIELD

MGRM

02/01/2009

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