

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049598

**FILED
Jan 24, 2010
Secretary of State**

Entity Name: BOARD VENTURES, LLC

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 T
10513 GREENCREST DR
TAMPA, FL 33626 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: MGRM
Name: BROMFIELD, WALTER T
Address: 10513 GREENCREST DR
City-St-Zip: TAMPA, FL 33626

I hereby 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 01/24/2010

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