

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062343

FILED
Feb 26, 2009
Secretary of State

Entity Name: BOARDWALK PLACE, LLC

Current Principal Place of Business:

1950 CENTRAL AVENUE
SAINT PETERSBURG, FL 33712

New Principal Place of Business:

1750 MICHIGAN AV. NE
SAINT PETERSBURG, FL 33702

Current Mailing Address:

PO BOX 7930
SAINT PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 26-3365332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, JAMES
1950 CENTRAL AVENUE
SAINT PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

JOHNSON, MARVIN
1750 MICHIGAN AV. NE
SAINT PETERSBURG, FL 33703 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: MARVIN JOHNSON

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARTLEY, JAMES
Address: PO BOX 7930
City-St-Zip: ST. PETERSBURG, FL 33734

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, MARVIN
Address: PO BOX 7930
City-St-Zip: ST. PETERSBURG, FL 33734

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: MARVIN JOHNSON

MGR

02/26/2009

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