

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073057

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: BOARDINGHOUSE, L.L.C.

## Current Principal Place of Business:

1458 VIKING COURT  
CAPE CORAL, FL 33904

## New Principal Place of Business:

## Current Mailing Address:

5109 DEL PRADO BLVD. S  
CAPE CORAL, FL 33904

## New Mailing Address:

FEI Number: 26-3094787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLINS, VIOLA  
5109 DEL PRADO BLVD S  
CAPE CORAL, FL 33904 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 ( ) Delete  
Name: SCHAEFER, THOMAS  
Address: HAUPTSTRASSE 51  
City-St-Zip: D-65462 GINSHEIM/GERMANY,

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHAEFER, THOMAS  
Address: HAUPTSTRASSE 51  
City-St-Zip: GINSHEIM, GM 65462 GM

Title: MGRM ( ) Change (X) Addition  
Name: SCHAEFER, BIRGIT  
Address: HAUPTSTRASSE 51  
City-St-Zip: GINSHEIM, GM 65462 GM

Title: MGRM ( ) Change (X) Addition  
Name: SCHAEFER, JANINE C  
Address: HAUPTSTRASSE 51  
City-St-Zip: GINSHEIM, GM 65462 GM

Title: MGRM ( ) Change (X) Addition  
Name: SCHAEFER, ISABEL  
Address: HAUPTSTRASSE 51  
City-St-Zip: GINSHEIM, GM 65462 GM

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: THOMAS SCHAEFER

MGRM

04/22/2009

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