

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073057

FILED
Apr 25, 2010
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
Name: SCHAEFER, THOMAS
Address: HAUPTSTRASSE 51
City-St-Zip: GINSHEIM, GM 65462 GM

Title: MGRM
Name: SCHAEFER, BIRGIT
Address: HAUPTSTRASSE 51
City-St-Zip: GINSHEIM, GM 65462 GM

Title: MGRM
Name: SCHAEFER, JANINE C
Address: HAUPTSTRASSE 51
City-St-Zip: GINSHEIM, GM 65462 GM

Title: MGRM
Name: SCHAEFER, ISABEL
Address: HAUPTSTRASSE 51
City-St-Zip: GINSHEIM, GM 65462 GM

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: THOMAS SCHAEFER

MGRM

04/25/2010

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