

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098475

FILED
Apr 29, 2009
Secretary of State

Entity Name: BOARDWALK AT ALAFAYA TRAIL, LLC

Current Principal Place of Business:

3600 NW 43RD STREET, STE. C-1
GAINESVILLE, FL 326068127

New Principal Place of Business:

Current Mailing Address:

3600 NW 43RD STREET, STE. C-1
GAINESVILLE, FL 326068127

New Mailing Address:

FEI Number: 59-3406932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISSEL, WALDEMAR F JR
3600 NW 43RD STREET, STE. C-1
GAINESVILLE, FL 326068127 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: MGR () Delete
Name: KISSEL, WALDEMAR F JR
Address: 3600 NW 43RD STREET, STE. C-1
City-St-Zip: GAINESVILLE, FL 326068127

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALDEMAR F. KISSEL

MGR

04/29/2009

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