

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116439

**FILED**  
**Apr 15, 2009**  
**Secretary of State**

**Entity Name:** BOARDWALK BUILDING, LLC

**Current Principal Place of Business:**

2379 NW 4TH STREET  
OKEECHOBEE, FL 34972 US

**New Principal Place of Business:**

**Current Mailing Address:**

2379 NW 4TH STREET  
OKEECHOBEE, FL 34972 US

**New Mailing Address:**

**FEI Number:** 26-3930876

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAURA K. SIMS, CPA, PA  
203 SE 2ND AVENUE  
OKEECHOBEE, FL 34974 US

**Name and Address of New Registered Agent:**

BAKER, CYNTHIA S  
2379 N W 4TH STREET  
OKEECHOBEE, FL 34972 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: CYNTHIA S BAKER

04/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BAKER, CYNTHIA S  
Address: 2379 NW 4TH STREET  
City-St-Zip: OKEECHOBEE, FL 34972 US

**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: CYNTHIA S BAKER

MGMT

04/15/2009

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