

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008809

FILED
Apr 06, 2010
Secretary of State

Entity Name: BOARDWALK HOLDINGS 1, LLC

Current Principal Place of Business:

168 TOWNE LAKE PARKWAY
WOODSTOCK, GA 30188

New Principal Place of Business:

1836 HWY 54 WEST
FAYETTEVILLE, GA 30214

Current Mailing Address:

168 TOWNE LAKE PARKWAY
WOODSTOCK, GA 30188

New Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

FEI Number: 26-4808774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, K. MICHAEL
258 SOUTHHALL LANE, SUITE 420
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUSINESS PROTECTION, LLC
Address: 1101 MIRANDA LANE
City-St-Zip: KISSIMMEE, FL 34741

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: BUSINESS PROTECTION LLC

MGRM

04/06/2010

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