

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008809

FILED
Jan 19, 2011
Secretary of State

Entity Name: BOARDWALK HOLDINGS 1, LLC

Current Principal Place of Business:

1836 HWY 54 WEST
FAYETTEVILLE, GA 30214

New Principal Place of Business:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-4808774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: 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

01/19/2011

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