

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040805

FILED
Apr 02, 2010
Secretary of State

Entity Name: BOARDWALK ENTERPRISES, LLC.

Current Principal Place of Business:

19636 GULF BOLVD
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

19636 GULF BOLVD
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 26-4643861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECHELE, T SAMANTHA
7127 1ST AVE SO
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BALTHASAR, NORMAN
19636 GULF BLVD
INDIAN SHORES, FL 33785 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: NORMAN BALTHASAR

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALTHASAR, SUSAN M
Address: 19636 GULF BOLVD
City-St-Zip: INDIAN SHORES, FL 33785

Title: MGR
Name: BALTHASAR, NORMAN J
Address: 19636 GULF BOLVD
City-St-Zip: INDIAN SHORES, FL 33785

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: NORMAN BALTHASAR

MGR

04/02/2010

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