

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

Entity Name: BOARDWALK INTERNATIONAL, LLC

Current Principal Place of Business:

5536 METROWEST BLVD
#206
ORLANDO, FL 32811 US

New Principal Place of Business:

3873 ISLAND WAY
SAINT PETERSBURG, FL 33705 US

Current Mailing Address:

777 N ASHLEY DR
2602
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 42-1768185 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IMWORLD SERVICES, INC.
424 E CENTRAL BLVD
106
ORLANDO, FL 32801 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: LUCSKAI, ROBERT
Address: 3873 ISLAND WAY
City-St-Zip: SAINT PETERSBURG, FL 33705 US

Title: MGRM
Name: LUCSKAINE, AGNES H
Address: 3873 ISLAND WAY
City-St-Zip: SAINT PETERSBURG, FL 33705 US

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: ROBERT LUCSKAI MGRM 04/12/2012

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