

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093757

FILED
Feb 16, 2011
Secretary of State

Entity Name: BOARDWALK RV AND MOBILE HOME RESORT, LLC

Current Principal Place of Business:

2121 NW 29TH CT. UNIT C-1
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

300 E. MAPLE RD.
SUITE 200
BIRMINGHAM, MI 48009

New Mailing Address:

FEI Number: 27-1000876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERSTONE COMMUNITIES, LLC
2121 NW 29TH COURT
FORT LAUDERDALE, FL 33311 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: BELLINSON, JAMES L
Address: 2121 NW 29TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JAMES L. BELLINSON

MGRM

02/16/2011

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