

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091391

FILED
Mar 22, 2012
Secretary of State

Entity Name: BOARDWALK REALTY OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD.
FORT MYERS, FL 33907

New Principal Place of Business:

1850 BOY SCOUT DR
A102
FORT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 07222
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 45-2949308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZERRA, EDSON X
1515 HOUGH ST
APT# 105
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BEZERRA, EDSON X
9065 COLBY DR
#2512
FORT MYERS, FL 33919 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: EDSON X. BEZERRA

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEZERRA, EDSON X
Address: 9065 COLBY DR.
City-St-Zip: FORT MYERS, FL 33919

Title: MGR
Name: VERWEST, DULCE
Address: 9065 COLBY DR
City-St-Zip: FORT MYERS, FL 33901

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: DULCE VERWEST

MGR

03/22/2012

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