

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004788

FILED
Apr 06, 2007
Secretary of State

Entity Name: BOARDWALK APARTMENTS GAINESVILLE, LLC

Current Principal Place of Business:

900 NORTH MICHIGAN AVENUE, SUITE 1450
CHICAGO, IL 60611

New Principal Place of Business:

220 N. MAIN STREET
GAINESVILLE, FL 32601

Current Mailing Address:

900 NORTH MICHIGAN AVENUE, SUITE 1450
CHICAGO, IL 60611

New Mailing Address:

P.O. BOX 13116
GAINESVILLE, FL 32604

FEI Number: 20-1837331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: DIAMOND REAL ESTATE, FUND, L.P.
Address: 900 NORTH MICHIGAN AVENUE, SUITE 1450
City-St-Zip: CHICAGO, IL 60611

Title: MGRM (X) Delete
Name: BOARDWALK DELAWARE,, LLC
Address: 220 N. MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOARDWALK DELAWARE L, LC
Address: 220 N. MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: NATHAN S. COLLIER, MGRM OF MGRM

MGRM

04/06/2007

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