

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014725

Entity Name: 45 BROADHURST, L.L.C.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

7587 WILSON BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

7587 WILSON BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 04-3704836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCO LANE, KATHY LOUISE
7587 WILSON BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BARCO JOSSIM, KATHY LOUISE
7587 WILSON BLVD.
JACKSONVILLE, FL 32210 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: KATHY BARCO JOSSIM

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARCO LANE, KATHY LOUISE
Address: 7587 WILSON BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARCO JOSSIM, KATHY LOUISE
Address: 7587 WILSON BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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: KATHY BARCO JOSSIM

MGR

04/10/2006

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