2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L02000020108

1. Entity Name

2501 BROADWAY HOLDINGS, LLC



Principal Place of Business

Mailing Address

6601 PAMELA LANE WEST PALM BEACH, FL 33405 P.O. BOX 2550

WEST PALM BEACH, FL 33402

FILED Mar 14, 2005 8:00 am Secretary of State

03-14-2005 90590 046 ****50.00



03102005 No Chg-LLC

CR2E083 (10/03)

| 1 | | | |
|---|----------------------------------|--------|----------------|
| | 4. FEI Number | | Applied For |
| | 59-0934890 | | Not Applicable |
| | 5. Certificate of Status Desired | \$5.00 | Additional |

6. Name and Address of Current Registered Agent

CLARK, HARPER A JR 6601 PAMELA LN WEST PALM BEACH, FL 33405

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10/05

Daytime Phone #

| | named entity submits this statement for the purpose of changi ions of registered agent. | ing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and a | ccept |
|--|--|--|--------|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) DATE | - |
| FI Do | ling Fee is \$50.00 ue by May 1, 2005 | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM CLARK HOLDING COMPANY 6601 PAMELA LANE WEST PALM BEACH, FL 33405 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
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| NAME STREET ADDRESS CITY-ST-ZIP | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 | • | |
| 11. I hereby o | certify that the information supplied with this filing does not qua | alify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that the complete state is the state of the second | ition: |