2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 17, 2012
Secretary of State

DOCUMENT# L02000020108

Entity Name: 2501 BROADWAY HOLDINGS, LLC

Current Principal Place of Business:

2501 BROADWAY
RIVIERA BCH., FL 33404

New Principal Place of Business:

Current Mailing Address:

5100 SW. HAMMOCK CRK. DR.
PALM CITY, FL 34990

New Mailing Address:

850 NW FEDERAL HWY
206
STUART, FL 34994 US

FEI Number: 59-0934890 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLARK, HARPER R
5100 SW. HAMMOCK CRK. DR.
PALM CITY, FL 34990 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: PRES
Name: CLARK, HARPER R
Address: 5100 SW. HAMMOCK CRK. DR.
City-St-Zip: PALM CITY, FL 34990

Title: SECR
Name: CLARK, WAYNE T
Address: 4516 SW LA PALOMA DR
City-St-Zip: PALM CITY, FL 34990 US

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 Statues.

SIGNATURE: HARPER R CLARK PRES 09/17/2012

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