2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000051255

Entity Name: BROUGHTON STREET DISTRICT LLC

Current Principal Place of Business:

335 PONTE VEDRA BLVD. PONTE VEDRA. FL 32082

Current Mailing Address:

335 PONTE VEDRA BLVD. PONTE VEDRA. FL 32082

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC9380381395

Authorized Person(s) Detail:

Title MGR

Name CARTER, BEN M

Address 335 PONTE VEDRA BLVD.

City-State-Zip: PONTE VEDRA FL 32082

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: BEN M. CARTER

MANAGER

04/27/2015 Date