

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 01, 2009
Secretary of State**

DOCUMENT# L01000014725

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

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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 LOUISE BARCO JOSSIM MGR 04/01/2009

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