## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **DOCUMENT # L01000019090**

1. Entity Name
USA BROADMOOR, LLC



FILED May 03, 2007 08:00 A Secretary of State

Principal Place of Business

405 N. ST. MARY'S ST. #850 SAN ANTONIO, TX 78205 US Mailing Address

405 N. ST. MARY'S ST. #850 SAN ANTONIO, TX 78205 US



02232007 No Chg-LLC

CR2E083 (11/05)

| 4. FEI Number                    |        | Applied For    |
|----------------------------------|--------|----------------|
| 58-2664195                       |        | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 | Additional     |

## DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

EVERETT, ANTHONY 5005 INTERBAY BOULEVARD TAMPA, FL 33611

CARAWAY, HUGH L1 40

NAME

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. |   |                   |  |   |  |
|---|---|-------------------|--|---|--|
| SIGNATURE_  | Signature, typed or printed name of registered agent and title it applicable. | (NOTE: Registered | Agent signature required when reinstaking) | DATE  |  |
|   | iling Fec.is \$50.00<br>ue by May 1, 2007                                     |                   | <u></u>                                    | <u>.</u> .  |  |
| 9.  | MANAGING MEMBERS/MANAGERS   |                   |  | a contract of the state of the |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | MGR USA BROADMOOR MANAGER, LLC 5005 INTERBAY BOULEVARD TAMPA, FL 33611        |                   |  |   |  |

DO NOT WRITE IN THIS SPACE

STREET ADDRESS 405 N. ST. MARY'S ST. #850 CITY-ST-ZIP SAN ANTONIO, TX 78205 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

|    | indicated on this report is true and accorate and that my signature shall have the same legal effect as it made under dain; that i am a managing member of manager of the |
|----|---|
| ٠. | limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.                                       |
| ١. |   |

3-1-07

210.281.1469

Daytime Pl