2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # L02000022967** BROADWAY PROPERTY, L.L.C. Principal Place of Business Mailing Address 17005 DOLPHIN DRIVE, N. 17005 DOLPHIN DRIVE, N. REDINGTON BEACH, FL 33708 REDINGTON BEACH, FL 33708 04252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEl Number Applied For 76-0718001 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEATON, KAREN S DO NOT WRITE 2816 BEACH BLVD. ST, PETERSBURG, FL 33707 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 file if applicable (NCTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR LUBER, JAMIE C NAME 17005 DOLPHIN DRIVE, N. STREET ADDRESS CITY ST ZIP REDINGTON BEACH, FL 33708 11h F 04/28/05-80099-008 SU. DU NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my agnature 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 employeed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND

TITLE

STREET ADDRESS CITY-ST-ZIP