2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026321

Entity Name: BROADWAY APARTMENTS, LLC

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

105 S. NARCISSUS AVENUE, SUITE 412 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

105 S. NARCISSUS AVENUE, SUITE 412 WEST PALM BEACH, FL 33401

FEI Number: 36-4517616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRISH, BRUCE W JR. 105 S. NARCISSUS AVENUE, SUITE 412 WEST PALM BEACH, FL 33401

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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FOX, RICHARD L
 Name:

 Address:
 229 BILLERICA ROAD
 Address:

 City-St-Zip:
 CHELMSFORD, MA 01824
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GILLISPIE, GARRETT G
 Name:

 Address:
 1723 SW THORNBERRY CIR
 Address:

 City-St-Zip:
 PALM CITY, FL 349904459
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD L. FOX MGRM 04/26/2004