2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-789

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR ALT

Jan 13, 2006 08:00 AM **Secretary of State DOCUMENT # L03000000345** 1. Entity Name 656 BROADWAY, L.L.C. Principal Place of Business Mailing Address 413 GRANT STREET 413 GRANT STREET DUNEDIN, FL DUNEDIN, FL 01102006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1672053 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAREY, CLARK W DO NOT WRITE 413 GRANT ST DUNEDIN, FL 34698 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaing) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CAREY, CLARK W MAME U00000385808 STREET ADDRESS 413 GRANT ST 01/18/06-80031-024 50.00 CITY-ST-ZIP DUNEDIN, FL 34698 MGRM TITLE DIXON, ANDREA J NAME 413 GRANT ST STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-7IP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P NAME STREET ADDRESS CITY-ST-ZP nre

11. I hereby certify that the information supplied with this filling 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.

| 1/10/06 | 727 736 - 9/3 |

HORIZED REPRESENTATIVE

FILED

727 736-9131