2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 12, 2007 08:00 A DOCUMENT # L03000000345 **Secretary of State** 656 BROADWAY, L.L.C. Principal Place of Business Mailing Address **413 GRANT STREET 413 CRANT STREET** DUNEDIN, FL DUNEDIN, FL 01092007 No 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 Recuired 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when minstating) U00000585268 Filing Fee is \$50.00 Due by May 1, 2007 01/16/07-80004-018 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE MCRM CAREY, CLARK W MILES. 413 GRANT ST STREET ADDRESS CITY-ST-ZP DUNEDIN, FL. 34698 MGRM MLE DIXON, ANDREA J NAME 413 GRANT ST STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ШE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP M.E NAME STREET ADDRESS CITY-ST-ZIP 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 cath; that I am a managing member or manager of the limited liability company or plantage ampoweged to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

ING MANAGING MEMBER, OR AUTHORSED REPRESENTATIVE

FILED

CLARK W. CAREY ANDREA J. DIXON

SIGNATURE AND TYPED OR PRINTED NA