

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000345

Entity Name: 656 BROADWAY, L.L.C.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

413 GRANT STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

413 GRANT STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 06-1672053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, CLARK W
413 GRANT ST
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM
Name: CAREY, CLARK W
Address: 413 GRANT ST
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: DIXON, ANDREA J
Address: 413 GRANT ST
City-St-Zip: DUNEDIN, FL 34698

I hereby 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: CLARK W. CAREY

MGRM

02/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date