

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000345

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

FILED  
Mar 29, 2011  
Secretary of State

## Current Principal Place of Business:

413 GRANT STREET  
DUNEDIN, FL 34698

## New Principal Place of Business:

415 GRANT STREET  
DUNEDIN, FL 34698

## Current Mailing Address:

413 GRANT STREET  
DUNEDIN, FL 34698

## New Mailing Address:

415 GRANT STREET  
DUNEDIN, FL 34698

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:

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

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:

03/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CAREY, CLARK W  
Address: 415 GRANT ST  
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM  
Name: DIXON, ANDREA J  
Address: 415 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

03/29/2011

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