

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005114

FILED
Jan 12, 2006
Secretary of State

Entity Name: BROADWAY PROMENADE HOLDINGS LLC

Current Principal Place of Business:

3399 PGA BLVD. SUITE 450
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3399 PGA BLVD. SUITE 450
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-0310683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER D. CUMMINGS & ASSOCIATES, INC.
3399 PGA BLVD. SUITE 450
PALM BEACH GARDENS, FL 33410 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: MGR (X) Delete
Name: RICE, MITCHELL F
Address: 1745 W. FLETCHER AVE.
City-St-Zip: TAMPA, FL 33612 US

Title: MGR () Delete
Name: COCONUT PARTNERS LLC,
Address: 3399 PGA BLVD STE 450
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COCONUT PARTNERS LLC,
Address: 3399 PGA BLVD STE 450
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KEITH L. CUMMINGS

MGR

01/12/2006

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