

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005114

FILED
Apr 04, 2007
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:

4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

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

New Mailing Address:

4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418 US

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:

PETER D. CUMMINGS & ASSOCIATES, INC.
4801 PGA BLVD.
PALM BEACH GARDENS, FL 33418 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:

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COCONUT PARTNERS LLC,
Address: 4801 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

MGRM

04/04/2007

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