2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027600

Address:

City-St-Zip:

2050 WEST LAKE HAMILTON DR.

WINTER HAVEN, FL 33881

Entity Name: BROADAWAY'S BEST HOME THEATRE, LLC

FILED Jan 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12157 W. LINEBAUGH AVENUE #307 TAMPA, FL 33626 **Current Mailing Address: New Mailing Address:** 12157 W. LINEBAUGH AVENUE #307 TAMPA, FL 33626 FEI Number: 20-0126781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROADAWAY, DANA 12157 W LINEBAUGH AVE, #307 TAMPA, FL 33626 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BROADWAY, DANA Name: Name: Address: 12157 W LINEBAUGH AVE, #307 Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BROADWAY, DENNIS Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANA BROADAWAY MGRM 01/26/2009