

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029992

Entity Name: 1208 BROAD STREET, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

617 MAJORCA AVENUE
ALTAMONTE SPRINGS, FL 327142221

New Principal Place of Business:

Current Mailing Address:

617 MAJORCA AVENUE
ALTAMONTE SPRINGS, FL 327142221

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETTACH, JOSEPH C.L.
315 E ROBINSON ST
STE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WETTACH, JOSEPH C.L.
315 E ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REID, WARNER W JR.
Address: 617 MAJORCA AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 327142221

Title: MGR () Delete
Name: COOPER, CHRISTOPHER R
Address: 1299 PENNSYLVANIA AVENUE, N.W.
City-St-Zip: WASHINGTON, DC 20004

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: COOPER, CHRISTOPHER R
Address: 5405 POTOMAC AVENUE, N.W.
City-St-Zip: WASHINGTON, DC 20016

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: /CHRISTOPHER R. COOPER/

MGR

04/15/2009

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