

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062265

FILED
Jan 14, 2010
Secretary of State

Entity Name: BROADWATER SHIPPING CENTRE, LLC

Current Principal Place of Business:

4905 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4905 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 20-1529162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CONNIE J
4905 34TH STREET SOUTH #147
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

JONES, CONNIE J
4905 34TH STREET SOUTH #373
ST. PETERSBURG, FL 33711 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: CONNIE J JONES

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, MICHAEL J
Address: 4905 34TH STREET SOUTH #373
City-St-Zip: ST. PETERSBURG, FL 33711

Title: MGR
Name: JONES, CONNIE J
Address: 4905 34TH STREET SOUTH #373
City-St-Zip: ST. PETERSBURG, FL 33711

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: CONNIE J JONES

MANA

01/14/2010

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