

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078115

FILED
Apr 29, 2005
Secretary of State

Entity Name: BROADSWORD INVESTMENT GROUP, LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 1615
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 1615
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1839840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURSEY, R. MICHAEL
725 N BEL AIR DRIVE
PLANTATION, FL 33317 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/MEMBERS:

Title: MGR () Delete
Name: HURSEY, R. HURSEY
Address: 725 N BEL AIR DRIVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HURSEY, TERESA J
Address: 725 N BEL AIR DRIVE
City-St-Zip: PLANTATION, FL 33317

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: MICHAEL HURSEY

MGR

04/29/2005

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