

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088567

FILED
Aug 29, 2012
Secretary of State

Entity Name: BROAD STREET LAND, LLC

Current Principal Place of Business:

359 BROAD AVENUE S
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

359 BROAD AVENUE S
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0204310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ
C/O COX & NICI, 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MANTZIDIS, GEORGE
C/O COX & CARLSON, 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: GEORGE MANTZIDIS

08/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: FRIEDLAND, MARIANNE
Address: 359 BROAD AVENUE S
City-St-Zip: NAPLES, FL 34102 US

Title: VST
Name: FRIEDLAND, MARIANNE
Address: 359 BROAD AVENUE S
City-St-Zip: NAPLES, FL 34102 US

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: MARIANNE FRIEDLAND

MGR

08/29/2012

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