

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093263

Entity Name: BROADVIEW 904, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

601-11 RIVERSIDE AVE.
SUITE 600
JACKSONVILLE, FL 32204

Current Mailing Address:

P.O. BOX 40965
JACKSONVILLE, FL 32203

New Principal Place of Business:

601- II RIVERSIDE AVE.
SUITE 600
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-2069927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARN, WILLIAM L III
601-11 RIVERSIDE AVE.
SUITE 600
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

VARN, WILLIAM L III
601- II RIVERSIDE AVE.
SUITE 600
JACKSONVILLE, FL 32204 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARN, III, WILLIAM L
Address: 601-11 RIVERSIDE AVE., SUITE 600
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARN, III, WILLIAM L
Address: 601- II RIVERSIDE AVE., SUITE 600
City-St-Zip: JACKSONVILLE, FL 32204

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: WILLIAM L. VARN III

MGRM

03/16/2009

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