2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 07, 2006 8:00 am Secretary of State **DOCUMENT # L05000028811** 04-07-2006 90208 048 ****50.00 BROADWAY INVESTMENT GROUP, LLC Mailing Address Principal Place of Business CUUMUUU-8930 BEACON ST 2215 STELLA ST. FT. MYERS, FL 33907 FT. MYERS, FL 33901 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 CR2E083 (11/05) Chg-LLC Applied For 4. FEI Number 20 - 3552666 City & State City & State Not Applicable \$5.00 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LE PERA, MARK Street Address (P.O. Box Number is Not Acceptable) 8930 BEACON ST PT: MYERS, FL 33907 Zip Code 8.: 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition ☐ Change MGR ☐ Delete TITLE TITLE LE PERE, MARK NAME NAME STREET ADDRESS 8930 BEACON ST. STREET ADDRESS FT. MYERS, FL 33907 CITY-ST-ZIP CITY-ST-ZIE Change ■ Addition ☐ Delete TATLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 pedified by Chapter 608, Florida Statutes. 4/4/06

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #