

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062585

FILED
Jan 17, 2007
Secretary of State

Entity Name: NW CORNER OF BROADWAY & US 41, LLC

Current Principal Place of Business:

20769 CHARING CROSS CIRCLE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20769 CHARING CROSS CIRCLE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-3048613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNORR, KAROL L
27810 HACIENDA BLVD
205C
BONITA SPRINGS, FL 33928 US

Name and Address of New Registered Agent:

PHILLIPS, TIMOTHY A
4551 BROADWAY W
ESTERO, FL 33928 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: TIMOTHY A PHILLIPS

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILLIPS, SIMONE
Address: 20769 CHARING CROSS CIRCLE
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM () Delete
Name: FASIG, DONALD L
Address: 20769 CHARING CROSS CIRCLE
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES:

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 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: SIMONE PHILLIPS

MGRM

01/17/2007

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