2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090163

Entity Name: BROADWAY PARTNERS, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202 BROADWAY
KISSIMMEE, FL 34741

117 B BROADWAY
KISSIMMEE, FL 34741

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

02 BROADWAY 117 B BROADWAY KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

FEI Number: 56-2530513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARSONS, RAY
202 BROADWAY
KISSIMMEE, FL 34741 US
PARSONS, RAY
117 B BROADWAY
KISSIMMEE, FL 34741 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PARSONS, RAY
 Name:
 PARSONS, RAY

 Address:
 202 BROADWAY
 Address:
 117 B BROADWAY

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34741

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: RAY PARSONS MGR 04/14/2009