2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090163

Entity Name: BROADWAY PARTNERS, LLC

FILED Mar 23, 2011 Secretary of State

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

117 B BROADWAY

101 PARK PLACE BLVD, SUITE 3
KISSIMMEE, FL 34741

US

Current Mailing Address: New Mailing Address:

117 B BROADWAY
101 PARK PLACE BLVD, SUITE 3
KISSIMMEE, FL 34741
US

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

117 B BROADWAY

KISSIMMEE, FL 34741 US

SCHOOLFIELD, WAYNE

101 PARK PLACE BLVD, SUITE 3

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: WAYNE SCHOOLFIELD 03/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: SCHOOLFIELD, WAYNE
Address: 101 PARK PLACE BLVD, SUITE 3
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR Name: BAKER, KEN

Address: 101 PARK PLACE BLVD, SUITE 3
City-St-Zip: KISSIMMEE, FL 34741 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 Statues.

SIGNATURE: WAYNE SCHOOLFIELD MGRM 03/23/2011