

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107900

Entity Name: 410 BROADWAY, LLC.

FILED  
Jan 08, 2007  
Secretary of State

## Current Principal Place of Business:

1301 WEST COLONIAL DRIVE  
ORLANDO, FL 32804

## New Principal Place of Business:

151 WYMORE ROAD, STE. 7000  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

1301 WEST COLONIAL DRIVE  
ORLANDO, FL 32804

## New Mailing Address:

151 WYMORE ROAD, STE. 7000  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3786702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGLETT, MATTHEW S  
1301 WEST COLONIAL DRIVE  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

ENGLETT, MATTHEW S  
151 WYMORE RD. STE. 7000  
ALTAMONTE SPRINGS, FL 32714 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: MATTHEW ENLETT

01/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KAUFMAN, JEFFREY S  
Address: 1301 WEST COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32804

Title: MGR ( ) Delete  
Name: ENGLETT, MATTHEW SHANE  
Address: 1301 WEST COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32804

Title: MGR ( ) Delete  
Name: LYND, CRAIG RONALD  
Address: 1301 WEST COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32804

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KAUFMAN, JEFFREY S  
Address: 151 WYMORE RD. STE. 7000  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change ( ) Addition  
Name: ENGLETT, MATTHEW SHANE  
Address: 151 WYMORE RD. STE. 7000  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change ( ) Addition  
Name: LYND, CRAIG RONALD  
Address: 151 WYMORE RD. STE. 7000  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MATTHEW ENLETT

MGRM

01/08/2007

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