

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107900

Entity Name: 410 BROADWAY, LLC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

151 WYMORE ROAD, STE. 2100
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

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

New Mailing Address:

151 WYMORE ROAD, STE. 2100
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
151 WYMORE RD. STE. 7000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ENGLETT, MATTHEW S
151 WYMORE RD. STE. 2100
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:

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAUFMAN, JEFFREY S
Address: 151 WYMORE RD. STE. 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: ENGLETT, MATTHEW SHANE
Address: 151 WYMORE RD. STE. 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: LYND, CRAIG RONALD
Address: 151 WYMORE RD. STE. 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MATTHEW ENGLETT

MGR

03/12/2009

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