

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057839

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: BROADWAY & HENDRY LLC

## Current Principal Place of Business:

2240 W. 1ST STREET  
#100  
FORT MYERS, FL 33901 US

## New Principal Place of Business:

## Current Mailing Address:

2240 W. 1ST STREET  
#100  
FORT MYERS, FL 33901 US

## New Mailing Address:

FEI Number: 20-4992000      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWTON-ADKINS LLC  
2240 W. 1ST STREET  
#100  
FORT MYERS, FL 33901 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NEWTON-ADKINS LLC,  
Address: 2240 W 1ST STREET #100  
City-St-Zip: FORT MYERS, FL 33901

Title: MGR ( ) Delete  
Name: PETERNO, MARIA  
Address: 1421 JEFFERSON AVENUE  
City-St-Zip: FORT MYERS, FL 33901

Title: MGR ( ) Delete  
Name: ARENAS, RICHARD  
Address: 18530 N. W. 82ND AVENUE  
City-St-Zip: HIALEAH, FL 33015

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRADFORD NEWTON

MGRM

04/24/2007

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