

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057839

FILED
Mar 20, 2009
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 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: STEVE ADKINS

MGR

03/20/2009

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