

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057839

FILED  
Feb 23, 2011  
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:

2043 W FIRST ST  
FORT MYERS, FL 33901 US

## Current Mailing Address:

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

## New Mailing Address:

2043 W FIRST ST  
FORT MYERS, FL 33901 US

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:

NEWTON-ADKINS LLC  
2043 W FIRST ST  
FORT MYERS, FL 33901 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:

02/23/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: NEWTON-ADKINS LLC  
Address: 2043 W FIRST ST  
City-St-Zip: FORT MYERS, FL 33901

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

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

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 Statutes.

SIGNATURE: STEVEN D ADKINS

MGR

02/23/2011

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