

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057839

FILED
Apr 30, 2012
Secretary of State

Entity Name: BROADWAY & HENDRY LLC

Current Principal Place of Business:

2043 W FIRST ST
FORT MYERS, FL 33901 US

New Principal Place of Business:

2200 MARTIN LUTHER KING JR. BLVD
FORT MYERS, FL 33901 US

Current Mailing Address:

2043 W FIRST ST
FORT MYERS, FL 33901 US

New Mailing Address:

2200 MARTIN LUTHER KING JR. BLVD
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
2043 W FIRST ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ARENAS, RICHARD
18530 NW 82ND AVE.
HIALEAH, FL 33015 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: RICHARD ARENAS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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: MGRM
Name: ARENAS, RICHARD
Address: 18530 NW 82ND AVE.
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: RICHARD ARENAS

MGRM

04/30/2012

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