

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 22, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000065831 1. Entity Name BROADWAY PLAZA, LLC	
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Principal Place of Business 104 N. CHURCH STREET KISSIMMEE, FL 34741-5055	Mailing Address 104 N. CHURCH STREET KISSIMMEE, FL 34741-5055
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01162008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-5190843	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent MARK, BRIAN M ESQ. 104 N. CHURCH STREET KISSIMMEE, FL 34710-5055

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARK, BRIAN M 104 N. CHURCH STREET KISSIMMEE, FL 347415055
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARK, TANIA S 104 N. CHURCH STREET KISSIMMEE, FL 347415055
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Tania S. Mark* **Tania S. Mark** **1/16/08** **407-932-3933**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #