

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122867

FILED
Jul 16, 2007
Secretary of State

Entity Name: BROADWORTH CAPITAL ADVISORS, LLC

Current Principal Place of Business:

TAVISTOCK HOME
9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

TAVISTOCK
9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

Current Mailing Address:

TAVISTOCK HOME
9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

New Mailing Address:

TAVISTOCK
9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

FEI Number: 20-8145105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BROADWORTH CAPITAL H, OLDINGS II, IN C .
Address: 9350 CONROY WINDERMERE RD.
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Change (X) Addition
Name: BROADWORTH CAPITAL H, OLDINGS, INC.
Address: ONE INDEPENDENT DRIVE
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGR () Change (X) Addition
Name: SCHIFF, DAVID M P
Address: 9350 CONROY WINDERMERE RD.
City-St-Zip: WINDERMERE, FL 34786 US

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: JEFFERSON R. VOSS

MGR

07/16/2007

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