2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

TALLAHASSEE, FLORIDA **DOCUMENT # L06000122867** 08 APR 25 AM ID: 46 BROADWORTH CAPITAL ADVISORS, LLC Principal Place of Business Mailing Address **TAVISTOCK TAVISTOCK** 9350 CONROY WINDERMERE ROAD 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FFI Number 20-8145105 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name F & L CORP Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 32202 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ■ Addition BROADWORTH CAPITAL HOLDINGS II, INC. NAME NAME STREET ADDRESS 9350 CONROY WINDERMERE RD. STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP 100125294411 04/23/08--01026--006 **946 MGR Addition TITLE □ Delete TITLE BROADWORTH CAPITAL HOLDINGS, INC. NAME NAME **9463.75 ONE INDEPENDENT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP MGR ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME SCHIFF, DAVID M P NAME STREET ADDRESS 9350 CONROY WINDERMERE RD. STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 reference indicated to execute this report as required by Chapter 608, Florida Statutes.

Jefferson R. Voss

AND TWENTON PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

SECRETARY OF STATE

4-14-08

407-909-9000

Daytime Phone #