

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005028

FILED
Apr 21, 2011
Secretary of State

Entity Name: NEW BROAD STREET MANAGEMENT, LLC

Current Principal Place of Business:

420 S ORANGE AVE
STE 400
ORLANDO, FL 32801 US

New Principal Place of Business:

4601 NEW BROAD STREET
ORLANDO, FL 32814 US

Current Mailing Address:

420 S ORANGE AVE
STE 400
ORLANDO, FL 32801 US

New Mailing Address:

PO BOX 149207
ORLANDO, FL 32814 US

FEI Number: 06-1805881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, DAVID G
420 S ORANGE AVE
STE 400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PACE, DAVID G
4601 NEW BROAD STREET
ORLANDO, FL 32814 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: DAVID G. PACE

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PACE, DAVID G
Address: 4601 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814 US

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: DAVID G. PACE

MGR

04/21/2011

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