

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000005037

FILED
Feb 15, 2008
Secretary of State**Entity Name:** NEW BROAD STREET REALTY, LLC**Current Principal Place of Business:**4776 NEW BROAD STREET
SUITE 110
ORLANDO, FL 32814 US**New Principal Place of Business:****Current Mailing Address:**4776 NEW BROAD STREET
SUITE 110
ORLANDO, FL 32814 US**New Mailing Address:****FEI Number:** 51-0622278**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PACE, DAVID G
4776 NEW BROAD STREET
SUITE 110
ORLANDO, FL 32814 US**Name and Address of New Registered Agent:**

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:** MGRP () Delete
Name: PACE, DAVID G
Address: 4776 NEW BROAD STREET, SUITE 110
City-St-Zip: ORLANDO, FL 32814 US**Title:** VP () Delete
Name: DURHAM, SANDRA C
Address: 4776 NEW BROAD STREET, SUITE 110
City-St-Zip: ORLANDO, FL 32814 US**Title:** VP () Delete
Name: CLASSE, JOHN H JR
Address: 4776 NEW BROAD STREET, SUITE 110
City-St-Zip: ORLANDO, FL 32814 US**Title:** ST () Delete
Name: PITT, LAWRENCE B
Address: 4776 NEW BROAD STREET, SUITE 110
City-St-Zip: ORLANDO, FL 32814 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRV (X) Change () Addition
Name: DURHAM, SANDRA C
Address: 4776 NEW BROAD STREET, SUITE 110
City-St-Zip: ORLANDO, FL 32814 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID G. PACE

MGR

02/15/2008

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