

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005043

FILED
Feb 13, 2008
Secretary of State

Entity Name: NEW BROAD STREET CONSTRUCTION, 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: 51-0622282

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: MGR () Delete
Name: PACE, DAVID G
Address: 4776 NEW BROAD STREET, SUITE 110
City-St-Zip: ORLANDO, FL 32814 US

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

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

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

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: PACE, DAVID G
Address: 4776 NEW BROAD STREET, SUITE 110
City-St-Zip: ORLANDO, FL 32814 US

Title: VP () Change (X) Addition
Name: CLASSE, JOHN H JR
Address: 4776 NEW BROAD STREET SUITE 110
City-St-Zip: ORLANDO, FL 32814 US

Title: S () Change (X) Addition
Name: PITT, LAWRENCE B
Address: 4776 NEW BROAD STREET SUITE 110
City-St-Zip: ORLANDO, FL 32814 US

Title: T () Change (X) Addition
Name: THOMAS, SHARON L
Address: 4776 NEW BROAD STREET SUITE 110
City-St-Zip: ORLANDO, FL 32814 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: DAVID G. PACE

PRES

02/13/2008

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