

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005043

FILED
Apr 28, 2010
Secretary of State

Entity Name: NEW BROAD STREET CONSTRUCTION, LLC

Current Principal Place of Business:

420 S ORANGE AVE STE 400
ORLANDO, FL 328013313 US

New Principal Place of Business:

420 S ORANGE AVE STE 400
ORLANDO, FL 32801 US

Current Mailing Address:

420 S ORANGE AVE STE 400
ORLANDO, FL 328013313 US

New Mailing Address:

420 S ORANGE AVE STE 400
ORLANDO, FL 32801 US

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
420 S ORANGE AVE STE 400
ORLANDO, FL 328013313 US

Name and Address of New Registered Agent:

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

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: PACE, DAVID G
Address: 420 S ORANGE AVE STE 400
City-St-Zip: ORLANDO, FL 32801 US

Title: VPT
Name: THOMAS, SHARON L
Address: 420 S ORANGE AVE STE 400
City-St-Zip: ORLANDO, FL 32801 US

Title: S
Name: PITT, LAWRENCE B
Address: 420 S ORANGE AVE STE 400
City-St-Zip: ORLANDO, FL 32801 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

04/28/2010

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