

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042698

FILED
May 07, 2008
Secretary of State

Entity Name: BROADWAY STATION II LLC

Current Principal Place of Business:

4687 OLD PLEASANT HILL ROAD
POINCIANA, FL 34759

New Principal Place of Business:

Current Mailing Address:

2605 MILL RUN BLVD
KISSIMMEE, FL 34744

New Mailing Address:

4687 OLD PLEASANT HILL ROAD
POINCIANA, FL 34759

FEI Number: 41-2237706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VIERA, ELIZABETH A
2605 MILL RUN BLVD
KISSIMMEE, FL 34744 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: MGRM () Delete
Name: VIERA, ELIZABETH A
Address: 2605 MILL RUN BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: VIERA, ELLIOTT
Address: 2605 MILL RUN BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: CLINE, KELLY
Address: 2008 PATRICK STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: FERNANDEZ, WILLIAM
Address: 204 S CLYDE AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: DOUSO, JOSEPH
Address: 2609 MILL RUN BLVD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZBETH VIERA

MGRM

05/07/2008

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