

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081546

FILED
Apr 12, 2008
Secretary of State

Entity Name: BROADWAY SOUTH PRODUCTIONS, LLC

Current Principal Place of Business:

1493 KOLENDA STREET
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

1493 KOLENDA STREET
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAXENDALE, IRENE
1493 KOLENDA STREET
PORT CHARLOTTE, FL 33952 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: MEMBERS GROUP LTD. C, O.
Address: 1423 BRAZOS STREET
City-St-Zip: HUNTSVILLE, TX 77320 US

Title: MGRM () Delete
Name: BAXENDALE, IRENE
Address: 1493 KOLENDA STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

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: IRENE BAXENDALE

P

04/12/2008

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