

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087914

FILED
Apr 22, 2009
Secretary of State

Entity Name: E BROADWAY LLC

Current Principal Place of Business:

2307 PALM AVE
SEFFNER, FL 33584

New Principal Place of Business:

11002 E. BROADWAY AVE
SEFFNER, FL 33584

Current Mailing Address:

7637 STONEY HILL DR
WESLEY CHAPEL,, FL 33545 US

New Mailing Address:

FEI Number: 51-0644624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, STEPHEN J ESQ
100 E. MADISON STREET, STE. 300
TAMPA, FL 33602 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: AUGUSTUS LLC
Address: 16802 TOBACCO ROAD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WISDOM, KHAREY A
Address: 7637 STONEY HILL DR
City-St-Zip: WESLEY CHAPEL, FL 33545

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: KHAREY WISDOM

MGRM

04/22/2009

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