

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000110

FILED
Apr 09, 2011
Secretary of State

Entity Name: BROADMOOR OPERATIONS, LLC

Current Principal Place of Business:

200 DIXIELAND DRIVE
FT. PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

4026 LAMBERT TERRACE
BIRMINGHAM, AL 35242 US

New Mailing Address:

2508 DUNHAM WOOD COURT
ST CHARLES, IL 60174 US

FEI Number: 26-1814344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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
Name: ZALETEL, RONI D
Address: 2508 DUNHAM WOODS COURT
City-St-Zip: ST CHARLES, IL 60174 US

Title: MGRM
Name: ZALETEL, DALE
Address: 2508 DUNHAM WOODS COURT
City-St-Zip: ST CHARLES, IL 60174 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: RONI ZALETEL

CEO

04/09/2011

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