2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003002

Entity Name: PSE BROADWAY LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4030 WAKE FOREST RD STE 300 RALEIGH, NC 27609

Current Mailing Address: New Mailing Address:

4030 WAKE FOREST RD STE 300 RALEIGH, NC 27609

FEI Number: 34-1888072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORLICK, MICHAEL D 1314 E VENICE AVE STE D VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FUTTERER, WILLIAM F III
 Name:

 Address:
 4030 WAKE FOREST RD - STE 300
 Address:

 City-St-Zip:
 RALEIGH, NC 27609
 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: WILLIAM F FUTTERER III MGR 01/05/2009