

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009813

FILED
Mar 22, 2011
Secretary of State

Entity Name: BROAD RIVER MANAGEMENT LLC

Current Principal Place of Business:

5043 ORTEGA FARMS BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5043 ORTEGA FARMS BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 26-1836883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, STEPHEN J
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 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: WALDRON, RANDALL C
Address: 5043 ORTEGA FARMS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM
Name: WALDRON, KATHLEEN O
Address: 5043 ORTEGA FARMS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM
Name: HANKE, WILLIAM B
Address: 5043 ORTEGA FARMS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM
Name: HANKE, KELLY
Address: 5043 ORTEGA FARMS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: KATHLEEN O. WALDRON

MGRM

03/22/2011

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