2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055168

Entity Name: BROADWAY UNION, LLC

FILED Feb 27, 2009 Secretary of State

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

1969 N. EVALENA LANE N. FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

1969 N. EVALENA LANE N. FORT MYERS, FL 33917

FEI Number: 26-2896639 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:

GREEN, BRUCE D TAGGART, PEGGY T
1380 ROYAL PALM SQUARE BLVD. 1969 NORTH EVALENA LANE
FORT MYERS, FL 33919 US NORTH FORT MYERS, FL 33917 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: PEGGY T. TAGGART 02/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MS () Change (X) Addition

 Name:
 Name:
 TAGGART, PEGGY T

 Address:
 Address:
 1969 NORTH EVALENA LANE

 City-St-Zip:
 City-St-Zip:
 NORTH FORT MYERS, FL 33917 US

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: PEGGY T. TAGGART MS 02/27/2009