

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065122

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE BROKEN RICKSHAW, LLC

Current Principal Place of Business:

1934 HILLVIEW STREET
SARASOTA, FL 34239

New Principal Place of Business:

3859 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233

Current Mailing Address:

2815 PROCTOR ROAD
SARASOTA, FL 34231

New Mailing Address:

3859 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233

FEI Number: 26-2928970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WINKLE, MARY E
2815 PROCTOR ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

VAN WINKLE, MARY E
3859 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARY E. VAN WINKLE P, .A.
Address: 2815 PROCTOR ROAD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARY E. VAN WINKLE P, .A.
Address: 3859 BEE RIDGE ROAD, SUITE 202
City-St-Zip: SARASOTA, FL 34233

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: MARY E. VAN WINKLE

MGR

03/19/2009

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