

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108932

FILED
Apr 18, 2011
Secretary of State

Entity Name: BROKEN ROAD VENTURES LLC

Current Principal Place of Business:

6810 KITTY HAWK DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

6810 KITTY HAWK DRIVE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 26-3762877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLAND, JENNIFER S
8156 PARTERRE COURT
TALLAHASSEE, FL 32312 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: MGR
Name: POLAND, JARED S
Address: 6810 KITTY HAWK DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: MGRM
Name: POLAND, JENNIFER S
Address: 6810 KITTY HAWK DRIVE
City-St-Zip: PENSACOLA, FL 32506

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: JENNIFER S POLAND

MGRM

04/18/2011

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