

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003292

Entity Name: 549 BROADWAY, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

1 ASPEN DRIVE #85
LOVELAND, CO 80538

New Principal Place of Business:

2427 S COLLEGE AVE
A1
FORT COLLINS, CO 80525

Current Mailing Address:

1 ASPEN DRIVE #85
LOVELAND, CO 80538

New Mailing Address:

2427 S COLLEGE AVE
A1
FORT COLLINS, CO 80525

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROEDER, STEVEN A
549 BROADWAY
DUNEDIN, FL 34698 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: MR
Name: SCHROEDER, STEVE A
Address: 2427 S COLLEGE AVE A1
City-St-Zip: FORT COLLINS, CO 80525

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: STEVE SCHROEDER

MEMB

01/29/2010

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