

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003292

Entity Name: 549 BROADWAY, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2427 S COLLEGE AVE
A1
FORT COLLINS, CO 80525

New Principal Place of Business:

1 ASPEN DR
85
LOVELAND, CO 80538

Current Mailing Address:

2427 S COLLEGE AVE
A1
FORT COLLINS, CO 80525

New Mailing Address:

1 ASPEN DR
85
LOVELAND, CO 80538

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, STEVEN A
549 BROADWAY
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SCHROEDER, STEVE A
549 BROADWAY
DUNEDIN, FL 34698 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: STEVE A SCHROEDER

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: SCHROEDER, STEVE A
Address: 1 ASPEN DR 85
City-St-Zip: LOVELAND, CO 80538

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 A SCHROEDER

MM

03/15/2011

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