

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003292

Entity Name: 549 BROADWAY, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1 ASPEN DR
85
LOVELAND, CO 80538

New Principal Place of Business:

2225 NURSERY RD.
LEASING CENTER
CLEARWATER, FL 33764 UN

Current Mailing Address:

1 ASPEN DR
85
LOVELAND, CO 80538

New Mailing Address:

2225 NURSERY RD.
LEASING CENTER
CLEARWATER, FL 33764 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, STEVE A
549 BROADWAY
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MIKOLAJCZYK, KIM C
2225 NURSERY ROAD
LEASING CENTER
CLEARWATER, FL 33764 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: KIM C MIKOLAJCZYK

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: SCHROEDER, STEVE A
Address: 2225 NURSERY ROAD-LEASING CENTER
City-St-Zip: CLEARWATER, FL 33764 UN

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: STEVEN A SCHROEDER

MR

03/23/2012

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