

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000013926

Entity Name: BROADWAY PLAZA I, LLC

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

400 AVENUE K, S.E., BUILDING 3  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

3340 HAVENDALE BLVD  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

P.O. BOX 3096  
WINTER HAVEN, FL 33885

**New Mailing Address:**

FEI Number: 26-4394776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SWAIN, BRIAN K  
400 AVENUE K, S.E., BUILDING 3  
WINTER HAVEN, FL 33880 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: MGRM  
Name: SWAIN, BRIAN K  
Address: P.O. BOX 3096  
City-St-Zip: WINTER HAVEN, FL 338833096

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: BRIAN K SWAIN

PRES

03/23/2012

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