2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022908

Entity Name: 2440 BROADWAY, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14336-B HARBOUR LANDINGS DRIVE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

14336-B HARBOUR LANDINGS DRIVE FORT MYERS, FL 33908

FEI Number: 26-4552568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AARON A. FARMER, P.L.

999 VANDERBILT BEACH ROAD, SUITE 606

NAPI ES EL 24109

NAPLES, FL 34108 US NAPLES, FL 34108 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: AARON A. FARMER 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEIDNER, WARREN R

Address: 14336-B HARBOUR LANDINGS DRIVE

City-St-Zip: FORT MYERS, FL 33908

Title: MGR

Name: WEIDNER, JOYCE M

Address: 14336-B HARBOUR LANDINGS DRIVE

City-St-Zip: FORT MYERS, FL 33908

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 Statues.

SIGNATURE: WARREN R. WEIDNER MGR 01/13/2011