

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022908

Entity Name: 2440 BROADWAY, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

14336-B HARBOUR LANDINGS DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14336-B HARBOUR LANDINGS DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-4552568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER & ASSOCIATES, PLLC
999 VANDERBILT BEACH ROAD, SUITE 503
NAPLES, FL 34108 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: 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 Statutes.

SIGNATURE: WARREN R. WEIDNER

MGR

01/30/2012

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