

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047433

FILED
Feb 29, 2012
Secretary of State

Entity Name: BROADWAY PLAZA - TRI ROSE LLC

Current Principal Place of Business:

3941 BROADWAY
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3941 BROADWAY
FT. MYERS, FL 33901 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANKOWSKI, KELLIE J
329 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 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: TRI ROSE ENTERPRISES LLC
Address: 3941 BROADWAY
City-St-Zip: FT. MYERS, FL 33901

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: KELLIE JANKOWSKI

RA

02/29/2012

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