2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049248

Entity Name: BROADREACH CAPITAL LLC

FILED Mar 01, 2010 Secretary of State

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

1579 THE GREENS WAY 572 PONTE VEDRA BLVD

PONTE VEDRA BEACH, FL 32250 16 JACKSONVILLE BEACH, FL 32250

New Mailing Address:

287 CLEARWATER DRIVE PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WOLTER, J SCOTT 287 CLEARWATER DRIVE

PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

WOLTER, JAMES S Name: Address: 287 CLEARWATER DRIVE City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: J SCOTT WOLTER **MGR** 03/01/2010