

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049248

FILED
Feb 22, 2011
Secretary of State

Entity Name: BROADREACH CAPITAL LLC

Current Principal Place of Business:

572 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

287 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

572 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32250

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLTER, J SCOTT
287 CLEARWATER DRIVE
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: MGR
Name: WOLTER, JAMES S
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 Statutes.

SIGNATURE: J SCOTT WOLTER

PRES

02/22/2011

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