2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050805

Entity Name: BROADWAY BROKERAGE, LLC

FILED Apr 07, 2010 Secretary of State

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

500 SOUTH FLORIDA AVENUE 500 SOUTH FLORIDA AVENUE

SUITE 800 SUITE 420

LAKELAND, FL 33801 US LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

500 SOUTH FLORIDA AVENUE SUITE 800

LAKELAND, FL 33801 US

FEI Number: 27-0246903 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:

CLARK, RONALD L 500 SOUTH FLORIDA AVENUE SUITE 800 LAKELAND, FL 33801 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:

Title: MGR

Name: CLARK, RONALD L

Address: 500 SOUTH FLORIDA AVENUE, SUITE 800

City-St-Zip: LAKELAND, FL 33801 US

Title: VP

Name: HENDLER, PATRICIA A Address: 4201 KATHLEEN ROAD City-St-Zip: LAKELAND, FL 33810 US

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: RONALD L. CLARK MGR 04/07/2010