2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051364

Entity Name: BROADWAY HC, LLC

FILED Mar 01, 2011 Secretary of State

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

500 SOUTH FLORIDA AVENUE SUITE 420

LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

500 SOUTH FLORIDA AVENUE
SUITE 420
LAKELAND, FL 33801 US

FEI Number: 27-0330714 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

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 03/01/2011