2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083897

Entity Name: WONDERWORKS OF BROADWAY AT THE BEACH, LLC

FILED Apr 16, 2010 Secretary of State

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

406 RICHARD ROAD ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

406 RICHARD ROAD ROCKLEDGE, FL 32955

FEI Number: 27-0860607 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:

MORGAN, JOHN 20 N. ORANGE AVENUE, STE 1600 ORLANDO, FL 32801 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:
 TURNER, ROBIN L

 Address:
 406 RICHARD ROAD

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: ROBIN TURNER MGR 04/16/2010