

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091933

**FILED
Feb 15, 2012
Secretary of State**

Entity Name: BROADWAY OFFICE INVESTORS, LLC

Current Principal Place of Business:

500 SOUTH FLORIDA AVENUE
SUITE 420
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FLORIDA AVENUE
SUITE 420
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 27-1055919 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLARK, RONALD L
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: BROADWAY MANAGEMENT (OI), LLC
Address: 500 SOUTH FLORIDA AVENUE, SUITE 420
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 Statutes.

SIGNATURE: BROADWAY MANAGEMENT (OI), LLC MGR 02/15/2012

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