2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118948

Entity Name: BROADVIEW INVESTMENT GROUP, LLC

FILED Mar 22, 2010 Secretary of State

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

125 W. ROMANA STREET, SUITE 800 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

125 W. ROMANA STREET, SUITE 800 1750 SOUTH LANE PENSACOLA, FL 32502 SUITE 1 MANDEVILLE, LA 70471

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUSTON, GARY W 125 W. ROMANA STREET, SUITE 800 PENSACOLA, FL 32502 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: DIEFENTHAL HOLDINGS LLC
Address: 1750 SOUTH LANE SUITE 1
City-St-Zip: MANDEVILLE, LA 70471

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: DIEFENTHAL HOLDINGS LLC MGR 03/22/2010