

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008090

FILED
Apr 02, 2011
Secretary of State

Entity Name: BROADWATER PROPERTIES, LLC

Current Principal Place of Business:

C/O WILLIAM N. SEIDER
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

4301 44TH ST S
ST PETERSBURG, FL 33711

Current Mailing Address:

C/O WILLIAM N. SEIDER
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236

New Mailing Address:

4301 44TH ST S
ST PETERSBURG, FL 33711

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGRM
Name: MICHELS, M
Address: 4301 44TH ST S
City-St-Zip: ST PETERSBURG, FL 33711

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: M MICHELS

MGRM

04/02/2011

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