2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000999

Entity Name: BROAD STREET PARTNERS, LLC

FILED Feb 26, 2008 Secretary of State

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

134 MEETING STREET 4390 BELLE OAKS DRIVE

SUITE 110 SUITE 320

CHARLESTON, SC 29401 CHARLESTON, SC 29405-856 US

Current Mailing Address: New Mailing Address:

134 MEETING STREET 4390 BELLE OAKS DRIVE

SUITE 110 SUITE 320

CHARLESTON, SC 29401 CHARLESTON, SC 29405-856 US

FEI Number: 56-2068652 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:

WALSH, STEPHEN R 449 GENIUS DRIVE

WINTER PARK, FL 32789 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WALSH, STEPHEN R
 Name:

 Address:
 449 GENIUS DRIVE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN R. WALSH MGR 02/26/2008