

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001759

Entity Name: FLAGG BROADWAY, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

353 MEADOWLARK COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

1121 SWALLOW AVE
602
MARCO ISLAND, FL 34145

Current Mailing Address:

14649 AMBERLEIGH HILL CT
CHESTERFIELD, MO 63017

New Mailing Address:

FEI Number: 50-0322568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, STEVEN W
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 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/MEMBERS:

Title: MGR () Delete
Name: FLAGG, ROBERT W
Address: 353 MEADOWLARK COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLAGG, ROBERT W
Address: 1121 SWALLOW AVE - 602
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT W. FLAGG

MGR

01/10/2005

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