

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120710

Entity Name: IIPS OF FLORIDA, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

8900 EASTERN COMMERCE PARKWAY
JACKSONVILLE, FL

New Principal Place of Business:

8900 EASTERN COMMERCE PARKWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

8900 EASTERN COMMERCE PARKWAY
JACKSONVILLE, FL

New Mailing Address:

20 WASHINGTON AVENUE SOUTH
ROUTE 1226
MINNEAPOLIS, MN 55401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ING AMERICA INSURANCE HOLDINGS INC
Address: 5780 POWERS FERRY ROAD NW
City-St-Zip: ATLANTA, GA 30327

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: TINA NELSON

AS

04/27/2010

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