

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111505

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE FLORIDA INSTITUTE, LLC

Current Principal Place of Business:

130 RIVIERA DUNES WAY
SUITE 1003
PALMETTO, FL 34221 US

New Principal Place of Business:

102 12TH AVE EAST
PALMETTO, FL 34221 US

Current Mailing Address:

130 RIVIERA DUNES WAY
SUITE 1003
PALMETTO, FL 34221 US

New Mailing Address:

102 12TH AVE EAST
PALMETTO, FL 34221 US

FEI Number: 26-3878354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, KIM
102 12TH AVE EAST
PALMETTO, FL 34221 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: ASFUR, ANTHONY R.
Address: 102 12TH AVE EAST
City-St-Zip: PALMETTO, FL 34221 US

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: ANTHONY R ASFUR

MGRM

03/22/2011

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