## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M09000004351

Entity Name: BELTONE NORTHERN FLORIDA, LLC

US

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2601 PATRIOT BLVD. GLENVIEW, IL 60026

Current Mailing Address: New Mailing Address:

2601 PATRIOT BLVD. GLENVIEW, IL 60026

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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: MGR

Name: ANDREPZZI, MICHAEL

Address: 931 JEFFERSON BLVD., SUITE 2001

City-St-Zip: WARWICK, RI 02886

Title: MGR

Name: SNOWDEN, BRIAN

Address: 931 JEFFERSON BLVD., SUITE 2001

City-St-Zip: WARWICK, RI 02886

Title: MGR

Name: GIAMPAOLO, PAUL Address: 2601 PATRIOT BLVD. City-St-Zip: GLENVIEW, IL 60026

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 Statues.

SIGNATURE: JOHN KASHER VP 04/22/2011