

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004351

Entity Name: BELTONE NORTHERN FLORIDA, LLC

Current Principal Place of Business:

2601 PATRIOT BLVD.
GLENVIEW, IL 60026

Current Mailing Address:

2601 PATRIOT BLVD.
GLENVIEW, IL 60026

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name ANDREOZZI, MICHAEL
Address 931 JEFFERSON BLVD., SUITE 2001
City-State-Zip: WARWICK RI 02886

Title MGR
Name SNOWDEN, BRIAN
Address 931 JEFFERSON BLVD., SUITE 2001
City-State-Zip: WARWICK RI 02886

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

Title VP
Name KASHER, JOHN
Address 2601 PATRIOT BLVD
City-State-Zip: GLENVIEW IL 60025

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN KASHER

VICE PRESIDENT

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date