

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010298

FILED
Feb 27, 2009
Secretary of State

Entity Name: MINORITY BUSINESS INFORMATION CENTER, LLC

Current Principal Place of Business:

2019 CENTRE POINTE BLVD.
STE 101
TALLAHASSEE, FL 32308

New Principal Place of Business:

545 E. TENNESSEE STREET
STE 2A
TALLAHASSEE, FL 32308

Current Mailing Address:

2019 CENTRE POINTE BLVD.
STE 101
TALLAHASSEE, FL 32308

New Mailing Address:

545 E. TENNESSEE STREET
STE 2A
TALLAHASSEE, FL 32308

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

Name and Address of Current Registered Agent:

WILLIAMS, KEEVIN D
2019 CENTRE POINTE BLVD.
STE 101
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WILLIAMS, KEEVIN D
545 E. TENNESSEE STREET
STE 2A
TALLAHASSEE, FL 32308 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: KEEVIN D. WILLIAMS

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEMBARD, MORTLAKE
Address: 2019 CENTRE POINTE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR () Delete
Name: HARDIMAN-COLE, ANGELA
Address: 2019 CENTRE POINTE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR () Delete
Name: JACKSON, DORTHEA
Address: 2019 CENTRE POINTE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR () Delete
Name: LAUBSCHER, LOUIS
Address: 2019 CENTRE POINTE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR () Delete
Name: POWELL-WILLIAMS, JUANITA
Address: 2019 CENTRE POINTE BLVD., SUITE 101
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEMBARD, MORTLAKE
Address: 545 E. TENNESSEE STREET, STE. 2A
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR (X) Change () Addition
Name: WIMBERLY, FRANCIS
Address: 545 E. TENNESSEE STREET, STE. 2A
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR (X) Change () Addition
Name: JACKSON, DORTHEA
Address: 545 E. TENNESSEE STREET, STE. 2A
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR (X) Change () Addition
Name: LAUBSCHER, LOUIS
Address: 545 E. TENNESSEE STREET, STE. 2A
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR (X) Change () Addition
Name: POWELL-WILLIAMS, JUANITA
Address: 545 E. TENNESSEE STREET, STE. 2A
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR () Change (X) Addition
Name: CHESTER, GERALD
Address: 545 E. TENNESSEE STREET, STE. 2A
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEEVIN D. WILLIAMS

MM

02/27/2009

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