

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032135

FILED
Apr 28, 2010
Secretary of State

Entity Name: NORTH FLORIDA GROWTH ALLIANCE, LLC

Current Principal Place of Business:

9517 SPRING BLOSSOM CT
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16480
AMELIA ISLAND, FL 32035 US

New Mailing Address:

FEI Number: 03-0593393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETA-1 MANAGEMENT, INC.
9517 SPRING BLOSSOM CT.
AMELIA ISLAND, FL 32034 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: SAPPHIRE ADVISORS, LLC
Address: 200 WEST 57TH ST. SUITE 1103
City-St-Zip: NEW YORK, NY 10019 US

Title: MGRM
Name: BETA-1 MANAGEMENT, INC
Address: 9517 SPRING BLOSSOM CT
City-St-Zip: AMELIA ISLAND, FL 32034 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: SAPPHIRE ADVISORS LLC

MGRM

04/28/2010

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