

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000082055

**Entity Name:** FLORIDA INSTITUTE OF FINANCE, L.L.C.

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 20-1833269      FEI Number Applied For (  )      FEI Number Not Applicable (  )      Certificate of Status Desired (  )

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

KNIGHT, RAINFORD M  
301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401 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: KNIGHT, RAINFORD M  
Address: 9115 RUTLEDGE AVE  
City-St-Zip: BOCA RATON, FL 33434

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: RAINFORD M. KNIGHT

MGRM

04/29/2010

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