

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098005

FILED
Apr 20, 2010
Secretary of State

Entity Name: NEXT GENERATION OF FLORIDA, L.L.C.

Current Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 2600
TAMPA, FL 33602 US

New Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 3200
TAMPA, FL 33602 US

Current Mailing Address:

ONE TAMPA CITY CENTER
SUITE 2600
TAMPA, FL 33602 US

New Mailing Address:

ONE TAMPA CITY CENTER
SUITE 3200
TAMPA, FL 33602 US

FEI Number: 20-3621537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFINO, WILLIAM J JR.
ONE TAMPA CITY CENTER, SUITE 2600
WILLIAMS SCHIFINO MANGIONE & STEADY
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SCHIFINO, WILLIAM J JR.
ONE TAMPA CITY CENTER, SUITE 3200
WILLIAMS SCHIFINO MANGIONE & STEADY
TAMPA, FL 33602 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: SCHIFINO, WILLIAM J JR.
Address: ONE TAMPA CITY CENTER, STE. 3200
City-St-Zip: TAMPA, FL 33602 US

Title: D
Name: GONZALEZ, RAY
Address: 600 S MAGNOLIA AVE, SUITE 275
City-St-Zip: TAMPA, FL 33606 US

Title: D
Name: DOLATOWSKI, ROBERT
Address: 8064 WASHINGTON ST
City-St-Zip: PORT RICHEY, FL 34668 US

Title: CEO
Name: GONZALEZ, RAY
Address: 600 S MAGNOLIA AVE, SUITE 275
City-St-Zip: TAMPA, FL 33606 US

Title: P
Name: DOLATOWSKI, ROBERT
Address: 8064 WASHINGTON ST
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S,T
Name: SCHIFINO, DAVID M
Address: 600 S. MAGNOLIA AVE, SUITE 275
City-St-Zip: TAMPA, FL 33606 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: RAY GONZALEZ

D

04/20/2010

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