2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068759

Entity Name: FLORIDA BUSINESS INTERMEDIARIES, LLC

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12000 N. DALE MABRY 17874 N. U.S. HWY. 41 SUITE 262 LUTZ, FL 335494502 US

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

12000 N. DALE MABRY 17874 N. U.S. HWY. 41 LUTZ, FL 335494502 US SUITE 262 TAMPA, FL 33618 US

FEI Number: 26-0478102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BANKSTON, DAVID A 3702 MUNNINGS KNOLL LAND O LAKES, FL 34639 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR Title: (X) Change () Addition () Delete

BANKSTON, DAVID A BANKSTON, DAVID A Name: Name: Address: 12000 N. DALE MABRY Address: 3702 MUNNINGS KNOLL City-St-Zip: TAMPA, FL 33618 US City-St-Zip: LAND O LAKES, FL 34639 US

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: DAVID A. BANKSTON 03/29/2009