

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107540

FILED
May 01, 2009
Secretary of State

Entity Name: ASSOCIATION FOR CORPORATE GROWTH FLORIDA CAPITAL CONNECTION, LLC

Current Principal Place of Business:

616 N. NORTH COURT, SUITE 200
PALATINE, IL 60067

New Principal Place of Business:

Current Mailing Address:

% DONNA BARKER
225 WATER ST - STE 1250
JACKSONVILLE, FL 32202

New Mailing Address:

C/O DONNA BARKER
4811 BEACH BLVD, SUITE 300
JACKSONVILLE, FL 32207

FEI Number: 41-2256962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARKER, DONNA
225 WATER ST
STE 1250
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BARKER, DONNA
4811 BEACH BLVD
STE 300
JACKSONVILLE, FL 32207 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: DONNA BARKER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAFFEY, MATT
Address: P O BOX 621
City-St-Zip: DERNANDINA BEACH, FL 32035

Title: MGR () Delete
Name: WIGGINS, DONALD
Address: 225 WATER ST - STE 1250
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM () Delete
Name: MARINATOS, ANTHONY
Address: 1 INDEPENDENT DR - STE 3120
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WIGGINS, DONALD
Address: 4811 BEACH BLVD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATT LAFFEY

MGR

05/01/2009

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