

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107540

FILED
Mar 15, 2011
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:

C/O SHERRY SMITH
PO BOX 1121
TAMPA, FL 33601

New Mailing Address:

C/O M. LAFFEY
PO BOX 621
FERNANDINA BEACH, FL 32035 06

FEI Number: 41-2256962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHERRY
1303 W PATTERSON ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

LAFFEY, MATTHEW E
229 LIGHTHOUSE CIR
FERNANDINA BEACH, FL 32034 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: MATTHEW E. LAFFEY

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAFFEY, MATT
Address: P O BOX 621
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: MGR
Name: HULBERT, PENNY
Address: 518 N TAMPA STREET, SUITE 390
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: SPAULDING, BRYAN
Address: 11903 KEATING DR
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: SLAPPEY, RUSSELL
Address: 5971 BRICK COURT SUITE 100B
City-St-Zip: WINTER PARK, FL 32792

Title: MGR
Name: ARONSON, MARK
Address: 200 EAST NEW ENGLAND AVE, SUITE 400
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: BRIGHTON, ROBERT
Address: 200 E. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MATTHEW E LAFFEY

MGR

03/15/2011

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