2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107540

FILED Apr 16, 2012 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

C/O M. LAFFEY PO BOX 621 C/O M. LAFFEY PO BOX 621

FERNANDINA BEACH, FL 32035 06

FERNANDINA BEACH, FL 32035

FEI Number: 41-2256962

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LAFFEY, MATT Address: P O BOX 621

City-St-Zip: FERNANDINA BEACH, FL 32035

Title: MGR

Name: KIRWAN, MICHAEL

Address: 1 INDEPENDENT DR., SUITE 1300 City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR Name: DUFFY, JIM

Address: 1301 INTERNATIONAL PKWY, SUITE 300

City-St-Zip: FT LAUDERDALE, FL 33323

Title: MGR

Name: CONNERY, JOHN C JR Address: 101 EAST KENNEDY BLVD

City-St-Zip: TAMPA, FL 33602

Title: MGR

Name: FERNANDEZ, MELANIE
Address: 201 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

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 Statues.

SIGNATURE: MATTHEW E. LAFFEY MGR 04/16/2012