

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012672

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** FLORIDA ECONOMIC DEVELOPMENT FUND, LLC

**Current Principal Place of Business:**

301 EAST OCEAN BLVD., SUITE 300  
STUART, FL 349942298

**New Principal Place of Business:**

421 SW CAMDEN AVENUE  
STUART, FL 34994 US

**Current Mailing Address:**

301 EAST OCEAN BLVD., SUITE 300  
STUART, FL 349942298

**New Mailing Address:**

421 SW CAMDEN AVENUE  
STUART, FL 34994 US

**FEI Number:** 38-3775942

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,  
390 NORTH ORANGE AVENUE, SUITE 1400  
ORLANDO, FL 32801 US

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

VADAY, GREGORY P  
421 SW CAMDEN AVENUE  
STUART, FL 34994 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: GREGORY VADAY

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: RICE, DON  
Address: 11903 SOUTHERN BOULEVARD, SUITE 200  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR  
Name: FAGERQUIST, TOM  
Address: 11903 SOUTHERN BOULEVARD, SUITE 200  
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: THOMAS R FAGERQUIST

MGR

04/25/2011

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