2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012672

Entity Name: FLORIDA ECONOMIC DEVELOPMENT FUND, LLC

FILED Jul 12, 2012 Secretary of State

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

421 SW CAMDEN AVENUE STUART, FL 34994 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: BUSHA, MICHAEL
Address: 421 SW CAMDEN AVENUE
City-St-Zip: STUART, FL 34994 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 Statues.

SIGNATURE: GREGORY VADAY MR. 07/12/2012