2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: FLORIDA STRATEGIC CONSULTANTS, LLC

Current Principal Place of Business:

1 BISCAYNE TOWER, 2 S. BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

390 N. ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: BUCHAN, TAMMY J
Address: 390 N. ORANGE AVE., STE. 1400
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: SMEKENS, CONNIE M
Address: 390 N. ORANGE AVE., STE. 1400
City-St-Zip: ORLANDO, FL 32801 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: TAMMY J. BUCHAN PRES 04/28/2011

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