2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115151

Apr 29, 2009 Secretary of State

Entity Name: INNISBROOK ASSOCIATE SCHOLARSHIP FUND, LLC

New Principal Place of Business: Current Principal Place of Business: 36750 US HWY 19 N PALM HARBOR, FL 34684 **Current Mailing Address: New Mailing Address:** 36750 US HWY 19 N PALM HARBOR, FL 34684 FEI Number: 26-3883517 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: SOLTES, JULIE 36750 UŚ HWY 19 N PALM HARBOR, FL 34684 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SOLTES, JULIE Name: Name: Address: 4929 ARBOR OAKS BLVD Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: AMES, CINDY Name: Address: 3080 OAK VIEW DRIVE Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BEYER, ANNETTE Name: Name: 4774 BELDEN CIRCLE Address: Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: () Delete Title: MGR Title: () Change () Addition FELIX, DIANA Name: Name: Address: 9651 VENTURI DRIVE Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JULIE SOLTES MGR 04/29/2009