2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007788

Entity Name: 12233 NORTH FLORIDA, LLC

FILED Feb 18, 2011 Secretary of State

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

27001 U.S. HWY 19 N. 2535 LANDMARK DR SUITE 2095 SUITE 106

CLEARWATER, FL 33761 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

27001 U.S. HWY 19 N 2535 LANDMARK DR

SUITE 2095 SUITE 106
CLEARWATER, FL 33761 CLEARWATER, FL 33761

FEI Number: 26-4148563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STUART S. GOLDING CO.
27001 U.S. HWY 19 N
SUITE 2095
CLEARWATER, FL 33761 US
STUART S. GOLDING CO.
2535 LANDMARK DR
SUITE 106
CLEARWATER, FL 33761 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: 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STUART S. GOLDING CO.
Address: 2535 LANDMARK DR, STE 106
City-St-Zip: CLEARWATER, FL 33761

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: LOREN M POLLACK P 02/18/2011