

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024659

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE FL TRUST ADMINISTRATION, LLC

Current Principal Place of Business:

390 N. ORANGE AVE., 23RD FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

701 BRICKELL AVE. SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

C/O KATZ & ASSOCIATES, LLC
390 N. ORANGE AVE., 23RD FLOOR
ORLANDO, FL 32801

New Mailing Address:

PO BOX 221903
HOLLYWOOD, FL 33022

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ & ASSOCIATES, PL
390 N. ORANGE AVE.,
23RD FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KATZ & ASSOCIATES, PL
701 BRICKELL AVE., SUITE 1550
MIAMI, FL 33131 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: MICHAEL KATZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KATZ & ASSOCIATES, PL
Address: 701 BRICKELL AVE., SUITE 1550
City-St-Zip: MIAMI, FL 33131

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: KATZ & ASSOCIATES, PL/MICHAEL KATZ

MGRM

04/29/2010

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