2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000106333

Entity Name: FLORIDA INNOVATION PARTNERS, LLC

FILED Nov 17, 2010 Secretary of State

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

11350 S.W. VILLAGE PARKWAY, 3RD FLOOR PORT ST. LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

11350 S.W. VILLAGE PARKWAY, 3RD FLOOR PORT ST. LUCIE, FL 34987

FEI Number: 27-1459905 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:

RODRIGUEZ, RAQUEL A

201 S. BISCAYNE BLVD., 22ND FLOOR
MIAMI, FL 33131

US

WILLIAMS, MARK B P
11350 SW VILLAGE PARKWAY
PORT SAINT LUCIE

FL, FL 34987 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: MARK B. WILLIAMS 11/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR.

Name: WILLIAMS, MARK P

Address: 11350 SW VILLAGE PARKWAY, 3RD FLOOR

City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: MR.

Name: NELSON, JAY VP

Address: 1350 SW VILLAGE PARKWAY, 3RD FLOOR

City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: MRS.

Name: VISCONTE, DANIELLE S Address: 11350 SW VILLAGE PARKWAY City-St-Zip: PORT SAINT LUCIE, FL 34987

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: MARK B. WILLIAMS P 11/17/2010