

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000106333

FILED
Apr 23, 2012
Secretary of State

Entity Name: FLORIDA INNOVATION PARTNERS, LLC

Current Principal Place of Business:

9801 SW DISCOVERY WAY
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

9801 SW DISCOVERY WAY
PORT ST. LUCIE, FL 34987

New Mailing Address:

FEI Number: 27-1459905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARK B P
9801 SW DISCOVERY WAY
PORT SAINT LUCIE
FL, FL 34987 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: MR.
Name: WILLIAMS, MARK P
Address: 9801 SW DISCOVERY WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: MR.
Name: NELSON, JAY VP
Address: 9801 SW DISCOVERY WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: MRS.
Name: VISCONTE, DANIELLE S
Address: 9801 SW DISCOVERY WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: MR.
Name: MITCHELL, THOMAS CFO
Address: 9801 SW DISCOVERY WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: MR.
Name: ROTHBERG, MELVIN COO
Address: 9801 SW DISCOVERY WAY
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 Statutes.

SIGNATURE: MARK B WILLIAMS

COO

04/23/2012

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