

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020316

FILED
Mar 21, 2011
Secretary of State

Entity Name: FLORIDA REGIONAL CENTER LLC

Current Principal Place of Business:

11770 U.S. HIGHWAY ONE, SUITE 301
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11770 U.S. HIGHWAY ONE
SUITE 301
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

11770 U.S. HIGHWAY ONE, SUITE 301
NORTH PALM BEACH, FL 33408

New Mailing Address:

11770 U.S. HIGHWAY ONE
SUITE 301
PALM BEACH GARDENS, FL 33408

FEI Number: 27-2164843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKLEY, M. KEIL
SAWGRASS COMMERCE CENTER
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

GILLESPIE, R. BOWEN ESQ.
7601 N. FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 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: R. BOWEN GILLESPIE, ESQ.

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORIDA REGIONAL CENTER GP, LLC
Address: 11770 U.S. HIGHWAY ONE, SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: NICHOLAS A. MASTROIANNI, II

MGRM

03/21/2011

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