2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029340

Entity Name: FLORIDA RURAL BROADBAND ALLIANCE, LLC

FILED Mar 06, 2011 Secretary of State

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

1500 MAHAN DRIVE SUITE 250

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1500 MAHAN DRIVE SUITE 250 TALLAHASSEE, FL 32308

FEI Number: 27-2117293 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:

CAREY, CRYSTIE 1500 MAHAN DRIVE SUITE 200 TALLAHASSEE, FL 32308 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLORIDA'S HEARTLAND REDI, INC.

Address: P.O. BOX 1196 City-St-Zip: SEBRING, FL 33871 US

Title: MGRM

Name: NW FLORIDA BUSINESS DEVELOPMENT COUNCIL

Address: PO BOX 60

City-St-Zip: CHIPLEY, FL 32428 US

Title: CHMN
Name: EVERETT, TED
Address: PO BOX 457

City-St-Zip: CHIPLEY, FL 32428 US

Title: VCHM

Name: LAMBERT, WILLIAM
Address: PO BOX 458

City-St-Zip: WAUCHULA, FL 33873 US

Title: VCHM Name: LAKEY, TED

Address: 2864 MADISON STREET City-St-Zip: MARIANNA, FL 32448 US

Title: SEC

Name: DOYLE, FAITH

Address: 280 WEKIVA SPRINGS ROAD, SUITE 2000

City-St-Zip: LONGWOOD, FL 32779 US

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: MANDY HINES MGRM 03/06/2011

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