

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000029340

FILED
Jul 25, 2011
Secretary of State

Entity Name: FLORIDA RURAL BROADBAND ALLIANCE, LLC

Current Principal Place of Business:

1500 MAHAN DRIVE
SUITE 250
TALLAHASSEE, FL 32308

New Principal Place of Business:

4636 HWY 90
STE K
MARIANNA, FL 32446

Current Mailing Address:

1500 MAHAN DRIVE
SUITE 250
TALLAHASSEE, FL 32308

New Mailing Address:

PO BOX 60
CHIPLEY, FL 324280060 US

FEI Number: 27-2117293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAREY, CRYSTIE
2324 LIMERICK DRIVE
TALLAHASSEE, FL 32309 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: CRYSTIE CAREY

07/25/2011

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 324280060 US

Title: CFO
Name: MARCUM, JOHNE NE
Address: 1036 LAPALOMA TER
City-St-Zip: PANAMA CITY, FL 32401 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 Statutes.

SIGNATURE: RICHARD A MARCUM

MGRM

07/25/2011

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