

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000029340

FILED
Jun 07, 2012
Secretary of State

Entity Name: FLORIDA RURAL BROADBAND ALLIANCE, LLC

Current Principal Place of Business:

4636 HWY 90
STE K
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

PO BOX 60
CHIPLEY, FL 324280060 US

New Mailing Address:

4636 HWY 90
STE K
MARIANNA, FL 32446

FEI Number: 27-2117293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, SUITE 3400
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: 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, I
Address: 4636 HWY 90 STE K
City-St-Zip: MARIANNA, FL 32446 US

Title: MGR
Name: REYNOLDS, GINA
Address: 4636 HIGHWAY 90, SUITE K
City-St-Zip: MARIANNA, FL 32446 US

Title: MGR
Name: BROOK, JIM
Address: 4636 HIGHWAY 90, SUITE K
City-St-Zip: MARIANNA, FL 32446 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: JIM BROOK

MGR

06/07/2012

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