2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116750

Entity Name: SUITE 823 INVESTMENTS FLORIDA, LLC

FILED Apr 06, 2011 Secretary of State

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

201 N. FRANKLIN STREET SUITE 2100 TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

201 N. FRANKLIN STREET SUITE 2100 TAMPA, FL 33602 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SQUIRE, SANDERS & DEMPSEY, LLP 201 N. FRANKLIN STREET SUITE 2100 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BUTT, JEFFREY D

Address: 201 N. FRANKLIN STREET, STE. 2100

City-St-Zip: TAMPA, FL 33602 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: JEFFREY D. BUTT MGR 04/06/2011