

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048622

Entity Name: IH FLORIDA DIVISION, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

37 N ORANGE AVE, SUITE 500
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

37 N ORANGE AVE, SUITE 500
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 45-1996829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, BRIAN A
2014 E. ROBINSON ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MILLS, BRIAN A
37 N ORANGE AVE, SUITE 500
ORLANDO, FL 3281 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

01/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INCEPTION HOLDINGS
Address: 264 SUPERIOR CIRCLE
City-St-Zip: BARTLETT, IL 60103 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: RONALD JOHNSTON

MGRM

01/05/2012

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