

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005387

Entity Name: CIPROMS SOUTH, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

12479 TELECOM DRIVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

12479 TELECOM DRIVE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 26-0706989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, PHILLIP
12479 TELECOM DRIVE
TAMPA, FL 33637 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: MGR
Name: BAKERM MBA, BRIAN M CEO
Address: 12479 TELECOM DR
City-St-Zip: TAMPA, FL 33637

Title: MGR
Name: RUFF, SHAWN VP
Address: 12479 TELECOM DR
City-St-Zip: TAMPA, FL 33637

Title: MGR
Name: MCCORMICK, ANN VP
Address: 12479 TELECOM DR
City-St-Zip: TAMPA, FL 33637

Title: MGR
Name: ELLIS, PHILLIP
Address: 3600 WOODVIEW TRACE, 4TH FLOOR
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGR
Name: BICK, STEWART MD
Address: 3600 WOODVIEW TRACE, 4TH FLOOR
City-St-Zip: INDIANAPOLIS, IN 46268

Title: MGR
Name: HOSTETTER, MICHAEL MD
Address: 3600 WOODVIEW TRACE, 4TH FLOOR
City-St-Zip: INDIANAPOLIS, IN 46268

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: BRIAN M. BAKER, MBA

CEO

04/12/2011

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