2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001702

Entity Name: BNI NORTHEAST FLORIDA, LLC

FILED Mar 15, 2011 Secretary of State

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

108 LANCASTER FARM ROAD SALEM, NH 03079

Current Mailing Address: New Mailing Address:

108 LANCASTER FARM ROAD SALEM, NH 03079

FEI Number: 76-0831101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERTS, MICHAEL 7299 VISTA PARK BLVD. ORLANDO, FL 32829 U

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: ROBERTS, DEBRA

Address: 108 LANCASTER FARM ROAD

City-St-Zip: SALEM, NH 03079

Title: MGRM

Name: ROBERTS, MICHAEL

Address: 108 LANCASTER FARM ROAD

City-St-Zip: SALEM, NH 03079

Title: MGRM

Name: COGGIN, LYNNE

Address: 10325 MARBLE EGRET DRIVE City-St-Zip: JACKSONVILLE, FL 32257

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: DEBRA J. ROBERTS MGRM 03/15/2011