2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004239

Entity Name: INSTITUTIONAL LIFE SERVICES (FLORIDA), LLC

FILED Apr 28, 2010 Secretary of State

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

3900 WESTERRE PARKWAY, SUITE 201 RICHMOND, VA 23233

Current Mailing Address: New Mailing Address:

C/O NFP, 500 W. MADISON STREET SUITE 2400 CHICAGO, IL 60661

FEI Number: 80-0257957 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DUBITSKY, ALEXANDER

Address: 3900 WESTERRE PARKWAY, SUITE 201

City-St-Zip: RICHMOND, VA 23233

Title: MGR

Name: HAMMOND, DOUGLAS Address: 340 MADISON AVENUE City-St-Zip: NEW YORK, NY 10173

Title: MGR

Name: DAGLISH, BRENDA A

Address: 3900 WESTERRE PARKWAY, SUITE 201

City-St-Zip: RICHMOND, VA 23233

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: DOUGLAS HAMMOND MGR 04/28/2010