

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004351

FILED
Apr 22, 2011
Secretary of State

Entity Name: BELTONE NORTHERN FLORIDA, LLC

Current Principal Place of Business:

2601 PATRIOT BLVD.
GLENVIEW, IL 60026

New Principal Place of Business:

Current Mailing Address:

2601 PATRIOT BLVD.
GLENVIEW, IL 60026

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ANDREPZZI, MICHAEL
Address: 931 JEFFERSON BLVD., SUITE 2001
City-St-Zip: WARWICK, RI 02886

Title: MGR
Name: SNOWDEN, BRIAN
Address: 931 JEFFERSON BLVD., SUITE 2001
City-St-Zip: WARWICK, RI 02886

Title: MGR
Name: GIAMPAOLO, PAUL
Address: 2601 PATRIOT BLVD.
City-St-Zip: GLENVIEW, IL 60026

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: JOHN KASHER

VP

04/22/2011

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