

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016843

FILED
Jan 13, 2009
Secretary of State

Entity Name: CELOTEX RESEARCH LLC

Current Principal Place of Business:

10301 DR. MLK, JR STREET N
ST. PETERSBURG, FL 33716

New Principal Place of Business:

780 94TH AVENUE NORTH
SUITE 107
ST. PETERSBURG, FL 337022468 US

Current Mailing Address:

10301 DR. MLK, JR STREET N
ST. PETERSBURG, FL 33716

New Mailing Address:

780 94TH AVENUE NORTH
SUITE 107
ST. PETERSBURG, FL 337022468 US

FEI Number: 02-0739582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD, TENTH FLOOR
TAMPA, FL 336075736 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: MGRM () Delete
Name: CELOTEX CORPORATION,
Address: 10301 DR MLK JR ST N
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CELOTEX CORPORATION,
Address: 780 94TH AVENUE NORTH, SUITE 107
City-St-Zip: SAINT PETERSBURG, FL 337022468 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE N WOOD FOR CELOTEX CORPORATION MGRM 01/13/2009

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