2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006553

FILED Jan 10, 2011 Secretary of State

Entity Name: ARCHITECTURAL RESOURCE AFFILIATES, L.L.C.

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

5022 SUN CIRCLE SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

5022 SUN CIRCLE SARASOTA, FL 34234

FEI Number: 03-0418601 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:

PFLUNGER, J. GEOFFREY 2033 MAIN ST., STE. 600 SARASOTA, FL 34237 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:
 GREEN, TERRY

 Address:
 5022 SUN CIRCLE

 City-St-Zip:
 SARASOTA, FL 34234

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: TERRY G. GREEN MGR 01/10/2011