

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015323

FILED
May 20, 2009
Secretary of State

Entity Name: RESEARCH SCIENCES, LLC

Current Principal Place of Business:

7195 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

6 BELLEVIEW BLVD., SUITE 308
BELLEAIR, FL 33756

Current Mailing Address:

7195 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Mailing Address:

P. O. BOX 2949
CLEARWATER, FL 33757 US

FEI Number: 32-0022528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCARTHUR, GILBERT B
6 BELLEVIEW BLVD, STE 308
BELLEAIR, FL 33756 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 () Delete
Name: RUGGIERI, FRANK
Address: 7195 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR (X) Delete
Name: MCARTHUR, GILBERT B
Address: 6 BELLEVIEW BLVD #308
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCARTHUR, GILBERT B EVP/CFO
Address: 6 BELLEVIEW BLVD., SUITE 308
City-St-Zip: BELLEAIR, FL 33756 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILBERT B. MCARTHUR

MGR

05/20/2009

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