

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021878

Entity Name: FLORIDA RESEARCH, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1515 PINE HOLLOW DRIVE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1515 PINE HOLLOW DRIVE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 56-2289002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HURST, WILLIAM D MANAGER
1515 PINE HOLLOW DRIVE
FT. PIERCE, FL 34982 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: WILLIAM D.HURST

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HURST, WILLIAM
Address: 1515 PINE HOLLOW DRIVE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

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: WILLIAM D. HURST

MGR.

01/14/2009

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