2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030758

Entity Name: THE ARCHER GROUP, LLC

FILED Apr 15, 2009 Secretary of State

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

9428 BAYMEADOWS ROAD 9995 GATE PARKWAY N

SUITE 230 SUITE 400

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

9428 BAYMEADOWS ROAD 9995 GATE PARKWAY N

SUITE 230 SUITE 400

JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32246

FEI Number: 20-0212018 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:

RAX CO. 50 NORTH LAURA ST SUITE 3300 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES:

 $\label{eq:main_continuity} \text{Title:} \qquad \text{MGR} \qquad \text{(X) Change () Addition}$

Name: ITERA USA, INC. Name: ITERA USA, INC.

Address: 9995 GATE PARKWAY N., SUITE 400 Address: 9995 GATE PARKWAY N., SUITE 400

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246

Title: M, D () Delete Title: MGR (X) Change () Addition

Name: RITCH, TIM S Name: RITCH, TIM S

Address: 9428 BAYMEADOWS ROAD SUITE 230
Address: 9995 GATE PARKWAY N SUITE 400
City St Zin: 1400/SOAM/ULE EL 23246

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32246

Title: M, D () Delete Title: () Change () Addition

 Name:
 BOREE, GREGORY G
 Name:

 Address:
 9428 BAYMEADOWS ROAD SUITE 230
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: KAVALIEROS, NIKOLAOS T Name: KAVALIEROS, NIKOLAOS T

 Address:
 9428 BAYMEADOWS ROAD SUITE 230
 Address:
 9995 GATE PARKWAY N SUITE 400

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:
 JACKSONVILLE, FL 32246

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: TIMOTHY RITCH MGR 04/15/2009