

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037901

FILED
Mar 23, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA RESEARCH INSTITUTE, LLC

Current Principal Place of Business:

1788 W. FAIRBANKS AVE., STE. B
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1788 W. FAIRBANKS AVE., STE. B
WINTER PARK, FL 32789

New Mailing Address:

1788 W. FAIRBANKS AVE., STE. A
WINTER PARK, FL 32789

FEI Number: 32-0098735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, THOMAS P ESQ.
111 N. ORANGE AVENUE, STE. 1200
ORLANDO, FL 32801 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: FAKIH, FAISAL A
Address: 1788 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Delete
Name: LOPEZ, MARIA C
Address: 1788 W. FAIRBANKS AVE, STE B
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAKIH, FAISAL A
Address: 1788 W. FAIRBANKS AVE., STE A
City-St-Zip: WINTER PARK, FL 32789

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: FAISAL A. FAKIH

MGR

03/23/2009

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