

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032626

FILED
May 01, 2011
Secretary of State

Entity Name: LAFFERTY ARCHITECTURE GROUP, LLC

Current Principal Place of Business:

541 SAN CHRISTOPHER DR.
DUNEDIN, FL 34698

New Principal Place of Business:

10369 RIDGE ROAD
SEMINOLE, FL 33778

Current Mailing Address:

541 SAN CHRISTOPHER DR.
DUNEDIN, FL 34698

New Mailing Address:

10369 RIDGE ROAD
SEMINOLE, FL 33778

FEI Number: 55-0890358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAFFERTY, STEPHEN B
963 HIGHLAND AVENUE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LAFFERTY, STEPHEN B
10369 RIDGE ROAD
SEMINOLE, FL 33778 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: STEPHEN B. LAFFERTY

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARCHITECTURAL EFFECTS, INC.
Address: 10369 RIDGE ROAD
City-St-Zip: SEMINOLE, FL 33778

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 Statutes.

SIGNATURE: SBL (AS PRES) ARCHITECTURAL EFFECTS, INC.

MMBR

05/01/2011

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