

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114820

FILED
Jan 20, 2009
Secretary of State

Entity Name: ARCHER ROAD DEVELOPMENT LLC

Current Principal Place of Business:

9226 BROAD STREET
BOCA RATON, FL 33434

New Principal Place of Business:

5653 NW 38 AVENUE
BOCA RATON, FL 33496

Current Mailing Address:

9226 BROAD STREET
BOCA RATON, FL 33434

New Mailing Address:

5653 NW 38 AVENUE
BOCA RATON, FL 33496

FEI Number: 20-5357081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE
2650 N. MILITARY TRAIL, SUITE 240
BOCA RATON, FL 33431 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: MGRM () Delete
Name: URY, JOHN
Address: 9226 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URY, JOHN
Address: 5653 NW 38 AVENUE
City-St-Zip: BOCA RATON, FL 33496

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: JOHN URY

MGRM

01/20/2009

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