

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000365

FILED
Jan 12, 2008
Secretary of State

Entity Name: CURTIS RESEARCH ASSOCIATES LLC

Current Principal Place of Business:

6415 MIDNIGHT PASS RD 404
SARASOTA, FL 34242

New Principal Place of Business:

6415 MIDNIGHT PASS RD PH10
SARASOTA, FL 34242

Current Mailing Address:

6415 MIDNIGHT PASS RD 404
SARASOTA, FL 34242

New Mailing Address:

6415 MIDNIGHT PASS RD PH10
SARASOTA, FL 34242

FEI Number: 83-0442369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CURTIS E JR.
6415 MIDNIGHT PASS RD 404
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

LARSON, CURTIS E JR.
6415 MIDNIGHT PASS RD PH10
SARASOTA, FL 34242 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:

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LARSON, CURTIS E JR.
Address: 6415 MIDNIGHT PASS RD 404
City-St-Zip: SARASOTA, FL 34242

Title: P () Delete
Name: LARSON, CARIN J
Address: 6415 MIDNIGHT PASS RD 404
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LARSON, CURTIS E JR.
Address: 6415 MIDNIGHT PASS RD PH10
City-St-Zip: SARASOTA, FL 34242

Title: P (X) Change () Addition
Name: LARSON, CARIN J
Address: 6415 MIDNIGHT PASS RD PH10
City-St-Zip: SARASOTA, FL 34242

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: CURTIS E LARSON, JR

PRES

01/12/2008

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