

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055309

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLEURY RESEARCH & CONSULTING, LLC

Current Principal Place of Business:

7011 34TH AVENUE EAST
PALMETTO, FL 34221

New Principal Place of Business:

645 11TH AVE N
ST. PETERSBURG, FL 33701

Current Mailing Address:

7011 34TH AVENUE EAST
PALMETTO, FL 34221

New Mailing Address:

645 11TH AVE N
ST. PETERSBURG, FL 33701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEURY, ERIK S
7011 34TH AVENUE EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

FLEURY, ERIK S
645 11TH AVE N
ST. PETERSBURG, FL 33701 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLEURY, ERIK S
Address: 7011 34TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEURY, ERIK S
Address: 645 11TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33701

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: ERIK S. FLEURY

MGRM

04/28/2008

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