2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008334

Entity Name: MICHAEL STAUFFER, ARCHITECT, LLC

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

204 N FOREST DUNE DRIVE 1505 LOW TIDE LOOP

ST. AUGUSTINE BEACH, FL 32080 US ST. AUGUSTINE BEACH, FL 32080 US

Current Mailing Address: New Mailing Address:

1093 A1A BEACH BLVD #330

ST. AUGUSTINE BEACH, FL 32080 US

FEI Number: 26-1825013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAUFFER, MICHAEL
204 N FOREST DUNE DRIVE
STAUFFER, MICHAEL
1505 LOW TIDE LOOP

ST. AUGUSTINE BEACH, FL 32080 US ST. AUGUSTINE BEACH, FL 32080 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: MICHAEL STAUFFER 02/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STAUFFER, MICHAEL Address: 1505 LOW TIDE LOOP

City-St-Zip: ST. AUGUSTINE BEACH, FL 32080 US

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 Statues.

SIGNATURE: MICHAEL STAUFFER MR. 02/05/2010