

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051566

FILED
Apr 13, 2009
Secretary of State

Entity Name: ARCHER ROAD HOLDINGS, LLC

Current Principal Place of Business:

311 PARK PLACE BLVD., STE. 250
CLEARWATER, FL 33759

New Principal Place of Business:

8 BELLEVIEW BLVD
508
BELLEAIR, FL 33756

Current Mailing Address:

311 PARK PLACE BLVD., STE. 250
CLEARWATER, FL 33759

New Mailing Address:

8 BELLEVIEW BLVD
508, C/O EDGESTONE GROUP, LLC
BELLEAIR, FL 33756

FEI Number: 26-3037838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTZOUKAS, MICHAEL E
311 PARK PLACE BLVD., STE. 250
CLEARWATER, FL 33759 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: MGR () Delete
Name: MERSIS, MANNY
Address: 311 PARK PLACE BLVD., STE. 250
City-St-Zip: CLEARWATER, FL 33759

Title: MGR () Delete
Name: FLYNN, SCOTT
Address: 311 PARK PLACE BLVD., STE. 250
City-St-Zip: CLEARWATER, FL 33759

Title: MGR () Delete
Name: BREWER, LESLIE W II
Address: 311 PARK PLACE BLVD., STE. 250
City-St-Zip: CLEARWATER, FL 33759

Title: MGR () Delete
Name: GOLUB, MORTON A
Address: 311 PARK PLACE BLVD., STE. 250
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERSIS, EMANUEL J
Address: 8 BELLEVIEW BLVD, UNIT 508
City-St-Zip: BELLEAIR, FL 33756

Title: MGR (X) Change () Addition
Name: FLYNN, SCOTT
Address: 102 STRATFORD CORNERS
City-St-Zip: THOMASVILLE, GA 31792

Title: MGR (X) Change () Addition
Name: KUNTZ ROMEO, GERTRUD
Address: 4139 WINDING RIVER WAY
City-St-Zip: LAND O'LAKES, FL 34639

Title: MGR (X) Change () Addition
Name: GOLUB, MORTON A
Address: 9110 42ND STREET
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGR () Change (X) Addition
Name: LINDO, BEVERLY
Address: 118 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770

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: EMANUEL J MERSIS

MGR

04/13/2009

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