

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051566

FILED
Feb 16, 2012
Secretary of State

Entity Name: ARCHER ROAD HOLDINGS, LLC

Current Principal Place of Business:

C/O EDGESTONE GROUP, LLC
868 ROYAL BIRKDALE DRIVE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O EDGESTONE GROUP, LLC
868 ROYAL BIRKDALE DRIVE
TARPON SPRINGS, FL 34688

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
Name: MERSIS, EMANUEL J
Address: 868 ROYAL BIRKDALE DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR
Name: FLYNN, SCOTT
Address: 1540 GULF BLVD, #1804
City-St-Zip: CLEARWATER BEACH, FL 33767

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

Title: MGR
Name: LINDO, BEVERLY
Address: 118 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770

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 Statutes.

SIGNATURE: EMANUEL J MERSIS

MGR

02/16/2012

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