

# 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