

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053553

FILED
Jan 06, 2009
Secretary of State

Entity Name: AUTOMOTIVE RESEARCH LABORATORY, LLC

Current Principal Place of Business:

1460 GULF BLVD. #505
CLEARWATER, FL 33767

New Principal Place of Business:

1460 GULF BOULEVARD #505
CLEARWATER, FL 33767

Current Mailing Address:

1460 GULF BLVD. #505
CLEARWATER, FL 33767

New Mailing Address:

1460 GULF BOULEVARD #505
CLEARWATER, FL 33767

FEI Number: 26-2779053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, ANDERS
1460 GULF BLVD. #505
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HAMILTON, ANDERS S
1460 GULF BOULEVARD #505
CLEARWATER, FL 33767 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: ANDERS S. HAMILTON

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMILTON, ANDERS
Address: 1460 GULF BLVD. #505
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMILTON, ANDERS S
Address: 1460 GULF BOULEVARD #505
City-St-Zip: CLEARWATER, FL 33767

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: ANDERS S. HAMILTON

MGR

01/06/2009

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