

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073501

Entity Name: ACTIVE RESEARCH LLC

FILED
Jul 31, 2009
Secretary of State

Current Principal Place of Business:

1226 HIGHLAND STREET NORTH
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1226 HIGHLAND STREET NORTH
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-5230090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAHTI, STEPHEN C
1226 HIGHLAND STREET NORTH
SAINT PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAHTI, STEPHEN C
Address: 1226 HIGHLAND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LAHTI, STEPHEN C
Address: 1226 HIGHLAND STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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: STEPHEN LAHTI

P

07/31/2009

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