

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100632

FILED
Feb 05, 2009
Secretary of State

Entity Name: FLEXSITE RESEARCH AND DEVELOPMENT, LLC

Current Principal Place of Business:

3541 S.W. CORPORATE PARKWAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3541 S.W. CORPORATE PARKWAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-3625193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 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: RAY, ROBERT A
Address: 3541 S.W. CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT RAY

MGR

02/05/2009

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