

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100632

FILED
Apr 19, 2011
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:

4600 SW DEER RUN AVE
OKEECHOBEE, FL 34974

Current Mailing Address:

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

New Mailing Address:

4600 SW DEER RUN AVE
OKEECHOBEE, FL 34974

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:

RAY, ROBERT A
4600 SW DEER RUN AVE
OKEECHOBEE, FL 34974 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: ROBERT RAY

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAY, ROBERT A
Address: 4600 SW DEER RUN AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: ROBERT RAY

PRES

04/19/2011

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