

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110311

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE HISTORICAL RESTORATION COMPANY "LLC"

Current Principal Place of Business:

227 SOUTH 4TH. STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

227 SOUTH 4TH. STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 26-3834875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KENNETH W
227 SOUTH 4TH. STREET
FERNANDINA BEACH, FL 32034 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: MGRM
Name: ANDERSON, KENNETH W
Address: 227 SOUTH 4TH. STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: KENNETH W. ANDERSON

MGRM

04/27/2011

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