

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022737

FILED
Apr 15, 2010
Secretary of State

Entity Name: ARCHIVAL AND HISTORICAL RESEARCH ASSOCIATES, LLC

Current Principal Place of Business:

17980 NE 31ST CT.
#1228
AVENTURA, FL 33160 US

New Principal Place of Business:

2008 LAKE POINT LN
TALLAHASSEE, FL 32310 US

Current Mailing Address:

17980 NE 31ST CT.
#1228
AVENTURA, FL 33160 US

New Mailing Address:

2008 LAKE POINT LN
TALLAHASSEE, FL 32310 US

FEI Number: 27-2354906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARCIA M.
17980 NE 31ST CT.
#1228
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

DIXON, ANTHONY E PH.D.
2008 LAKE POINT LN.
TALLAHASSEE, FL 32310 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: ANTHONY E. DIXON PH.D.

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIXON, PH.D., ANTHONY E.
Address: 2008 LAKE POINT LANE
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: MGRM
Name: ANDERSON, MARCIA M.
Address: 17980 NE 31ST CT. #1228
City-St-Zip: AVENTURA, FL 33160 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: ANTHONY E. DIXON, PH.D.

MGRN

04/15/2010

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