

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029707

FILED
Mar 15, 2011
Secretary of State

Entity Name: ADVANCED RESEARCH GROUP OF FLORIDA, LLC

Current Principal Place of Business:

222 INDUSTRIAL BOULEVARD
163
NAPLES, FL 34104 US

New Principal Place of Business:

168 ATLANTIC AVENUE
INDIALANTIC, FL 32903 US

Current Mailing Address:

222 INDUSTRIAL BOULEVARD
163
NAPLES, FL 34104 US

New Mailing Address:

43W628 US-30
SUITE F
SUGAR GROVE, IL 60554 US

FEI Number: 27-0272340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, ROBIN C
222 INDUSTRIAL BOULEVARD
163
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

O'NEILL, ROBIN C
168 ATLANTIC AVENUE
INDIALANTIC, FL 32903 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERATY, PATRICK
Address: 168 ATLANTIC AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM
Name: HEIGENHAUSER, GERALD
Address: 168 ATLANTIC AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM
Name: O'NEILL, ROBIN
Address: 168 ATLANTIC AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: ROBIN O'NEILL

MGR

03/15/2011

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