

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055877

FILED
Jan 18, 2010
Secretary of State

Entity Name: AMERICAN RESEARCH & DEVELOPMENT LLC

Current Principal Place of Business:

1031 SW 28TH STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1031 SW 28TH STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 27-0312182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, RAYMOND L JR
1031 SW 28TH STREET
FORT LAUDERDALE, FL 33315 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
Name: BARRETT, RAYMOND L JR
Address: 1031 SW 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGR
Name: MOSER, JAY D SR
Address: 25 PLASIC RD
City-St-Zip: MERRIMACK, NH 03054 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: JAY D MOSER

MGR

01/18/2010

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