

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073392

FILED
Feb 17, 2010
Secretary of State

Entity Name: AREA 51 RESTORATION, LLC

Current Principal Place of Business:

5285 BIG OAK RD. SOUTH
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

5285 BIG OAK RD. SOUTH
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CHARLES D
5285 BIG OAK RD. SOUTH
ST. AUGUSTINE, FL 32084 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: HARRIS, CHARLES D
Address: 5285 BIG OAK RD. SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGR
Name: FARRELL, JOHN L
Address: 100 VOYAGER RD
City-St-Zip: BRUNSWICK, GA 31525

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: CHARLES HARRIS

MGRM

02/17/2010

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