

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073392

FILED
Mar 29, 2012
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: 11 RISING MOON TRAIL
City-St-Zip: ORMAND BEACH, FL 32174

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 D. HARRIS MGRM 03/29/2012

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