

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082023

FILED
Feb 17, 2010
Secretary of State

Entity Name: PEAVEY RESEARCH AND DEVELOPMENT LLC

Current Principal Place of Business:

1200 S OCEAN BLVD
MANALAPAN, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1200 S OCEAN BLVD
MANALAPAN, FL 33462 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAVEY, HARTLEY D
1200 S OCEAN BLVD
MANALAPAN, FL 33462 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: PEAVEY, HARTLEY D
Address: 1200 S. OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462 US

Title: MGR
Name: PEAVEY, MARY L
Address: 1200 S. OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462 US

Title: MGR
Name: GRAY, COURTLAND
Address: 5022 HARTLEY PEAVEY DRIVE
City-St-Zip: MERIDIAN, MS 39305 US

Title: MGR
Name: GOGGANS, MICHAEL D
Address: 5022 HARTLEY PEAVEY DRIVE
City-St-Zip: MERIDIAN, MS 39305 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: /MICHAEL GOGGANS/

MGR

02/17/2010

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