

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060244

FILED
Mar 16, 2011
Secretary of State

Entity Name: GUSCO RESEARCH & DEVELOPMENT LLC

Current Principal Place of Business:

5760 SW 40TH AVE.
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

527 SW 21ST TERR.
BAY 1
FT. LAUDERDALE, FL 33312

Current Mailing Address:

5760 SW 40TH AVE.
FT. LAUDERDALE, FL 33314

New Mailing Address:

527 SW 21ST TERR.
BAY 1
FT. LAUDERDALE, FL 33312

FEI Number: 80-0612156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGINALD A. MATHIS, LLC
524 S ANDREWS AVE.
102 NORTH
FT. LAUDERDALE, FL 33301 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: GUSTAFSON, MARTIN K
Address: 11332 SW 49TH PLACE
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: GUSTAFSON, MELODY S
Address: 11332 SW 49TH PLACE
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: DITTMANN, DOUGLAS
Address: 1010 BUCKSAW PL.
City-St-Zip: LONGWOOD, FL 32752

Title: MGRM
Name: EPLEY, MICHAEL
Address: 1041 NE 204 LANE
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: MGRM
Name: BARNETT, SUZANNE E
Address: 1201 S OCEAN DRIVE #411 SO.
City-St-Zip: HOLLYWOOD, FL 33019

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: MARTIN GUSTAFSON

CEO

03/16/2011

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