

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064425

Entity Name: PIERCE-ARCHER LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

235 ROYAL POINCIANA WAY
PALM BEAC, FL 33480

New Principal Place of Business:

235 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

Current Mailing Address:

235 ROYAL POINCIANA WAY
PALM BEAC, FL 33480

New Mailing Address:

235 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL CORPORATE SERVICES, INC.
7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ARCHER, PIERCE
235 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

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: PIERCE ARCHER

01/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERCE ARCHER
Address: 235 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480 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: PIERCE ARCHER

MGR

01/14/2012

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