

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000065737

**FILED**  
**Apr 17, 2011**  
**Secretary of State**

**Entity Name:** ANGLO-AMERICAN RESEARCH AND INVESTMENT, LLC

**Current Principal Place of Business:**

2150 S. CONGRESS AVE.  
WEST PALM BEACH, FL 334067604

**New Principal Place of Business:**

2150 SOUTH CONGRESS AVE.  
WEST PALM BEACH, FL 334067604

**Current Mailing Address:**

P.O. BOX 870  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 27-2953343

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WHITFIELD, GRAHAM  
235 QUEENS LANE  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

WHITFIELD, GRAHAM  
2150 SOUTH CONGRESS AVENUE  
WEST PALM BEACH, FL 33406 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/17/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WHITFIELD, GRAHAM F  
Address: 235 QUEENS LANE  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM  
Name: TAYLOR, BRUCE J  
Address: 430 AUSTRALIAN AVENUE # 201  
City-St-Zip: PALM BEACH, FL 33480

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: GRAHAM F. WHITFIELD

MGRM

04/17/2011

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