2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000125617

Entity Name: E.T. RESEARCH GROUP LLC

FILED Nov 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1816 CRAVEN DRIVE 2459 AQUI ESTA DRIVE SEFFNER, FL 33584 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1816 CRAVEN DRIVE 2459 AQUI ESTA DRIVE SEFFNER, FL 33584 PUNTA GORDA, FL 33950

FEI Number: 51-0439751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA. P.A. 1840 SOUTHWEST 22ND ST 4TH FL MIAMI, FL 33145 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

Date

MANAGING MEMBERS/MANAGERS:

Title: OMGR

 Name:
 LOPEZ, SUZANNE V

 Address:
 2459 AQUI ESTA DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: VMGR

 Name:
 LOPEZ, CARLOS F

 Address:
 2459 AQUI ESTA DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: S

 Name:
 LOPEZ, CARLOS F

 Address:
 2459 AQUI ESTA DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

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 Statues.

SIGNATURE: CARLOS F. LOPEZ S 11/21/2011