

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057511

FILED
Jan 10, 2012
Secretary of State

Entity Name: COHERENT RESEARCH GROUP, LLC

Current Principal Place of Business:

127 THREE BEARS TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

127 THREE BEARS TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 45-2276696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JACOB, DONALD K
Address: 127 THREE BEARS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: DONALD K JACOB

MGRM

01/10/2012

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