

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062527

FILED
Feb 08, 2012
Secretary of State

Entity Name: A.R.E.A. MANAGEMENT & CONSULTANT COMPANY, LLC

Current Principal Place of Business:

10151 DEERWOOD PARK BOULEVARD
BUILDING 200 SUITE 250
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BOULEVARD
BUILDING 200 SUITE 250
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 45-2407253 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HILLIARD, AARON L PH.D.
10151 DEERWOOD PARK BOULEVARD
BUILDING 200 SUITE 250
JACKSONVILLE, FL 32256 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: HILLIARD, AARON L PH.D.
Address: 10151 DEERWOOD PARK BOULEVARD, SUITE 250
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM
Name: HILLIARD, ROSLAND O
Address: 10151 DEERWOOD PARK BOULEVARD, SUITE 250
City-St-Zip: JACKSONVILLE, FL 32256 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: AARON HILLIARD

MGRM

02/08/2012

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