2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006202

Entity Name: IHS ARCHITECTS, PLLC

FILED Apr 18, 2009 Secretary of State

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

140 BONNE TERRE CIR EADS, TN 38028

Current Mailing Address: New Mailing Address:

140 BONNE TERRE CIR EADS, TN 38028

FEI Number: 37-1523282 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:

GILLESPIE, JIM 12798 WEST FOREST HILL BLVD. WELLINGTON, FL 334144704 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LITTLEFIELD, DALE
 Name:

 Address:
 140 BONNE TERRE CIR
 Address:

 City-St-Zip:
 EADS, TN 38028
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DALE LITTLEFIELD MGRM 04/18/2009