2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006202

Entity Name: IHS ARCHITECTS, PLLC

FILED Apr 27, 2010 Secretary of State

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

140 BONNE TERRE CIR 1930 COUNTY RD 403 EADS, TN 38028 MARBLE FALLS, TX 78654

Current Mailing Address: New Mailing Address:

140 BONNE TERRE CIR 1930 COUNTY RD 403 EADS, TN 38028 MARBLE FALLS, TX 78654

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:

Title: MGRM

 Name:
 LITTLEFIELD, DALE

 Address:
 1930 COUNTY RD. 403

 City-St-Zip:
 MARBLE FALLS, TX 78654

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: DALE LITTLEFIELD MGRM 04/27/2010