2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015536

Entity Name: FEILER & LEACH, P.L.

FILED Apr 30, 2008 Secretary of State

() Change () Addition

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

901 PONCE DE LEON BLVD., PENTHOUSE CORAL GABLES, FL 331343009

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD., PENTHOUSE CORAL GABLES, FL 331343009

FEI Number: 65-1064659 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:

FEILER, MICHAEL B ESQ. 901 PONCE DE LEON BLVD. PENTHOUSE CORAL GABLES, FL 331343009 US

() Delete

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:

MGRM

Electronic Signature of Registered Agent Date

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 MICHAEL B. FEILER, P, A.
 Name:

 Address:
 901 PONCE DE LEON BLVD. PH
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

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

 Name:
 MARTIN E. LEACH, P.A, .
 Name:

 Address:
 901 PONCE DE LEON BLVD. PH
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: MICHAEL B. FEILER MGRM 04/30/2008