

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 20, 2008
Secretary of State**

DOCUMENT# L07000127392

Entity Name: LAW OFFICE OF ELLEN A. BARNETT, P.L.

Current Principal Place of Business:

835 AZALEA PLACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

835 AZALEA PLACE
WESTON, FL 33327

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER WEISMAN AND ASSOCIATES LLP
12515 ORANGE DRIVE, STE. 814
DAVIE, FL 33330 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 () Delete
Name: BARNETT, ELLEN A
Address: 835 AZALEA PLACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ELLEN A. BARNETT

MGRM

03/20/2008

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