

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107792

FILED
Feb 23, 2011
Secretary of State

Entity Name: ELDER LAW FIRM OF CLEMENTS & WALLACE, P.L.

Current Principal Place of Business:

310 EAST MAIN STREET
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

310 EAST MAIN STREET
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 27-1439302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, MARK E
310 EAST MAIN STREET
LAKELAND, FL 33801 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: MARK E. CLEMENTS, P.A.
Address: 310 EAST MAIN STREET
City-St-Zip: LAKELAND, FL 33801

Title: MGRM
Name: WALLACE, CAROL J
Address: 310 EAST MAIN STREET
City-St-Zip: LAKELAND, FL 33801

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: MARK CLEMENTS

MGRM

02/23/2011

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