

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73921

Entity Name: LAW MANAGEMENT II, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

5355 TOWN CENTER RD.,#801
CROCKER PLAZA
BOCA RATON, FL 334861010

New Principal Place of Business:

Current Mailing Address:

5355 TOWN CENTER RD.,#801
CROCKER PLAZA
BOCA RATON, FL 334861010 US

New Mailing Address:

5355 TOWN CENTER RD.,#801
CROCKER PLAZA
BOCA RATON, FL 334861010

FEI Number: 59-2571632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, CARL E.
5355 TOWN CTR. RD.,#801
CROCKER PLAZA
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SIEGEL, CARL E.
5355 TOWN CTR. RD., SUITE 801
CROCKER PLAZA
BOCA RATON, FL 33486 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: CARL E. SIEGEL

07/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDBAUM, KEITH A.
Address: 5355 TOWN CENTER RD., SUITE 801
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: SIEGEL, CARL E.
Address: 5355 TOWN CENTER RD., SUITE 801
City-St-Zip: BOCA RATON, FL

Title: TD () Delete
Name: LIPMAN, KENNETH W.
Address: 5355 TOWN CENTER RD., SUITE 801
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL E. SIEGEL

VD

07/09/2009

Electronic Signature of Signing Officer or Director

Date