

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000296

FILED
Mar 23, 2009
Secretary of State

Entity Name: BICE COLE LAW FIRM, P.L.

Current Principal Place of Business:

1333 S.E. 25TH LOOP
101
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1333 S.E. 25TH LOOP
101
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3615680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENNY, DAVID A
1333 S.E. 25TH LOOP, SUITE 101
OAKHURST PROFESSIONAL PARK
OCALA, FL 34471 US

Name and Address of New Registered Agent:

GLENNY, DAVID A
1333 S.E. 25TH LOOP
101
OCALA, FL 34471 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BICE, JEAN A
Address: 1333 S.E. 25TH LOOP, SUITE 101
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: COLE, SUSAN J
Address: 999 PONCE DE LEON BLVD., SUITE 710
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: GLENNY, DAVID A
Address: 1333 S.E. 25TH LOOP, SUITE 101
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: SANDERS, GARY L
Address: 1333 S.E. 25TH LOOP, SUITE 101
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: REICHERT, SCOTT G
Address: 1333 S.E. 25TH LOOP, SUITE 101
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: DAVIS, MARCIA
Address: 15316 NW 140TH STREET
City-St-Zip: ALACHUA, FL 32617

ADDITIONS/CHANGES:

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

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

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

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 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: DAVID A GLENNY

MGMR

03/23/2009

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