

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 30, 2009
Secretary of State**

DOCUMENT# L00000006097

Entity Name: UNGER, STOKES, ACREE, GILBERT, TRESSLER & TACKTILL, P.L.

Current Principal Place of Business:

3203 LAWTON ROAD
AMHERST BUILDING, SUITE 200
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3203 LAWTON ROAD
AMHERST BUILDING, SUITE 200
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3647763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOKES, BRIAN D ESQ.
3203 LAWTON ROAD
AMHERST BUILDING, SUITE 200
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

TRESSLER, II, DANIEL A ESQ.
3203 LAWTON ROAD
AMHERST BUILDING, SUITE 200
ORLANDO, FL 32803 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: DANIEL A. TRESSLER, II, ESQUIRE 06/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOKES, BRIAN D ESQUIRE
Address: 3203 LAWTON ROAD, AMHERST BUILDING, #200
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: W. CLEVELAND ACREE, II, ESQUIRE
Address: 3203 LAWTON ROAD, AMHERST BUILDING, #200
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: TACKTILL, SCOTT A ESQUIRE
Address: 3203 LAWTON ROAD, AMHERST BUILDING, #200
City-St-Zip: ORLANDO, FL 32803

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: W. CLEVELAND ACREE, II, ESQUIRE MGRM 06/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date