2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005481

Entity Name: HEINKEL LAW GROUP, P.L.

FILED Jan 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

111 - 2ND AVENUE N.E. SUITE 900

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

111 - 2ND AVENUE N.E.

SUITE 900

ST. PETERSBURG, FL 33701

FEI Number: 59-3750976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEINKEL, R. LAWRENCE ESQ. 111 - 2NĎ AVENUE NE STE 900 ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

HEINKEL, R. LAWRENCE Name: Address: 111 - 2ND AVENUE NE SUITE 900 City-St-Zip: ST. PETERSBURG, FL 33701

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 Statues.

SIGNATURE: R. LAWRENCE HEINKEL **MGRM** 01/04/2011