

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 04, 2011
Secretary of State**

DOCUMENT# L01000005481

Entity Name: HEINKEL LAW GROUP, P.L.

Current Principal Place of Business:

111 - 2ND AVENUE N.E.
SUITE 900
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

111 - 2ND AVENUE N.E.
SUITE 900
ST. PETERSBURG, FL 33701

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

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

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