

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012091

FILED
Jan 07, 2008
Secretary of State

Entity Name: LAWLESS EDWARDS & WARREN, LLC

Current Principal Place of Business:

1877 SOUTH FEDERAL HIGHWAY
ONE ROYAL PALM PLACE-SECOND FLOOR
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1877 SOUTH FEDERAL HIGHWAY
ONE ROYAL PALM PLACE-SECOND FLOOR
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0628884

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:

LAWLESS, PAUL M
1877 SOUTH FEDERAL HIGHWAY
ONE ROYAL PALM PLACE-SECOND FLOOR
BOCA RATON, FL 33432 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:

Title: MGRM () Delete
Name: LAWLESS, PAUL M
Address: 1877 S FEDERAL HWY #210
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: EDWARDS, GREGROY W
Address: 1877 S FEDERAL HWY #210
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: WARREN, CHRISTOPHER B
Address: 1877 S FEDERAL HWY #210
City-St-Zip: BOCA RATON, FL 33432

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:

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: GREGORY W. EDWARDS

MGRM

01/07/2008

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