

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012091

FILED
Jan 21, 2009
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 (X)

Name and Address of Current Registered Agent:

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

MGRM

01/21/2009

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