2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033956

FORT MYERS, FL 33919

Name:

Entity Name: THE LAW FIRM OF SAM R. ASSINI, LLC

FILED Jan 15, 2009 Secretary of State

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

8695 COLLEGE PARKWAY 1490 PINE ISLAND ROAD NE

432 4A

FORT MYERS, FL 33919 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

8695 COLLEGE PARKWAY 1490 PINE ISLAND ROAD NE

CAPE CORAL, FL 33909

FEI Number: 20-0207821 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:

ASSINI, SAM R ASSINI, SAM R

8695 COLLEGE PARKWAY 1490 PÎNE ISLAND ROAD NE

FORT MYERS, FL 33919 US CAPE CORAL, FL 33909 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.

Name:

SIGNATURE: SAM R. ASSINI 01/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

ASSINI, SAM R MGRM ASSINI, SAM R MGRM Address: 8695 COLLEGE PARKWAY SUITE 432 Address: 1490 PINE ISLAND ROAD NE, SUITE 4A

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: CAPE CORAL, FL 33909

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: SAM R. ASSINI **MGRM** 01/15/2009