2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035385

Entity Name: LAW OFFICES OF ERIC J. TINSLEY & ASSOCIATES, P.L.

FILED Apr 26, 2007 Secretary of State

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

505 ROYAL PALM BEACH BLVD 504 ROYAL PALM BEACH BLVD WEST PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

505 ROYAL PALM BEACH BLVD 504 ROYAL PALM BEACH BLVD WEST PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

FEI Number: 81-0632334 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:

TINSLEY, ERIC J
7570 GILMOUR COURT
LAKE WORTH, FL 33467 US
TINSLEY, ERIC J
1795 POLO LAKE DR. E.
WELLINGTON, FL 33414 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: 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:TINSLEY, ERIC J ESQ.Name:TINSLEY, ERIC J ESQ.Address:505 ROYAL PALM BEACH BLVDAddress:504 ROYAL PALM BEACH BLVDCity-St-Zip:WEST PALM BEACH, FL 33411City-St-Zip:ROYAL PALM BEACH, FL 33411

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: ERIC J. TINSLEY MGR 04/26/2007