

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035385

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

504 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2000 NORTH DIXIE HIGHWAY
SUITE 4
LAKE WORTH, FL 33460

Current Mailing Address:

504 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2000 NORTH DIXIE HIGHWAY
SUITE 4
LAKE WORTH, FL 33460

FEI Number: 81-0632334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINSLEY, ERIC J
1795 POLO LAKE DR. E.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TINSLEY, ERIC J
2000 NORTH DIXIE HIGHWAY
SUITE 4
LAKE WORTH, FL 33460 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TINSLEY, ERIC J ESQ.
Address: 504 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TINSLEY, ERIC J ESQ.
Address: 2000 NORTH DIXIE HIGHWAY, STE. 4
City-St-Zip: LAKE WORTH, FL 33460

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

04/30/2008

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