2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010971

Entity Name: THE SHAVITZ LABOR POOL LAW FIRM, P.L.C.

FILED Jul 05, 2007 Secretary of State

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

7800 CONGRESS AVENUE 1515 S FEDERAL HWY

SUITE 108 SUITE 404

BOCA RATON, FL 33487 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1515 S FEDERAL HWY 7800 CONGRESS AVENUE SUITE 108 SUITE 404

BOCA RATON, FL 33487

BOCA RATON, FL 33432

FEI Number: 54-2144962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAVITZ LAW GROUP, P.A. SHAVITZ LAW GROUP, P.A. 7800 CONGRESS AVENUE 1515 S FEDERAL HWY SUITE 108 SUITE 404

BOCA RATON, FL 33487 US 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:

07/05/2007 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition SHAVITZ LAW GROUP, P. .A. SHAVITZ LAW GROUP, P, .A. Name: Name: 7800 CONGRESS AVENUE # 108 Address: 1515 S FEDERAL HWY STE 404 Address: City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: BOCA RATON, FL 33432 US

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

THE CARLYLE APPELLAT, E LAW FIRM, P. A. Name: THE CARLYLE APPELLAT, E LAW FIRM, P. A. Name:

Address: 7800 CONGRESS AVENUE, # 108 Address: 1515 S FEDERAL HWY City-St-Zip: BOCA RATON, FL 33487 US City-St-Zip: BOCA RATON, FL 33432 US

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

CRABTREE, JOHN G CRABTREE, JOHN G Name: Name: 1515 S FEDERAL HWY Address: 240 CRANDON BOULEVARD Address: City-St-Zip: KEY BISCAYNE, FL 33149 US City-St-Zip: BOCA RATON, FL 33432 US

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

TANKSLEY, OLIVER P III Name: Name: 408 NORTH WASHINGTON BOULEVARD Address: Address: City-St-Zip: SARASOTA, FL 34236 US 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: GREGG I SHAVITZ 07/05/2007