

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000010971

FILED
Jun 09, 2008
Secretary of State

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

Current Principal Place of Business:

1515 S FEDERAL HWY
SUITE 404
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 S FEDERAL HWY
SUITE 404
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 54-2144962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVITZ LAW GROUP, P.A.
1515 S FEDERAL HWY
SUITE 404
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: SHAVITZ LAW GROUP, P. A.
Address: 1515 S FEDERAL HWY STE 404
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: THE CARLYLE APPELLAT, E LAW FIRM, P. A .
Address: 1515 S FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: CRABTREE, JOHN G
Address: 1515 S FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: TANKSLEY, OLIVER P III
Address: 408 NORTH WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34236 US

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:

Title: MGRM (X) Change () Addition
Name: TANKSLEY, OLIVER P III
Address: 2075 MAIN ST STE 1
City-St-Zip: SARASOTA, FL 34237 US

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: GS

GS

06/09/2008

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