

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018017

FILED
Jul 31, 2008
Secretary of State

Entity Name: STAPLES LAW GROUP, P.L.

Current Principal Place of Business:

9495 BLIND PASS ROAD
SUITE 601
ST. PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

9495 BLIND PASS ROAD
SUITE 601
ST. PETERSBURG, FL 33706

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLES, JOHNSTON RALEI
9495 BLIND PASS ROAD
SUITE 601
ST. PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

STAPLES, JOHNSTON R
9495 BLIND PASS ROAD
SUITE 601
ST. PETERSBURG, FL 33706 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: JOHNSTON R STAPLES

07/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: STAPLES, JOHNSTON R III, ESQ
Address: 9495 BLIND PASS RD
City-St-Zip: ST. PETE BEACH, FL 33706 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHNSTON STAPLES

MGR

07/31/2008

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