

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018017

FILED
Apr 30, 2009
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 R
9495 BLIND PASS ROAD
SUITE 601
ST. PETERSBURG, FL 33706 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: 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

04/30/2009

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