

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024417

FILED
Feb 20, 2011
Secretary of State

Entity Name: GONZALEZ & HENLEY, P.L.

Current Principal Place of Business:

324 DATURA ST, STE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

324 DATURA ST, STE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0938825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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
Name: EDMUND GONZALEZ, PA
Address: 324 DATURA ST, STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: RANDALL W. HENLEY, PA
Address: 324 DATURA ST, STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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: EDMUND GONZALEZ

MGRM

02/20/2011

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