

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077708

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE WINGATE LAW FIRM, LLC

Current Principal Place of Business:

66 W. FLAGLER ST.
SUITE 410
MIAMI, FL 33130

New Principal Place of Business:

3257 DAY AVENUE
MIAMI, FL 33133

Current Mailing Address:

66 W. FLAGLER ST.
SUITE 410
MIAMI, FL 33130

New Mailing Address:

P.O. BOX 1095
SUITE 410
MIAMI, FL 33233

FEI Number: 41-2160629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGATE, NICOLETTE
66 W. FLAGLER ST.
SUITE 410
MIAMI,, FL 333130 US

Name and Address of New Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE
SUITE 105
DELRAY BEACH, FL 33445 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: EUNICE GALLETS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: WINGATE, JERROLD K MGRM
Address: 66 W. FLAGLER ST. - SUITE 410
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: WINGATE, JERROLD K MGRM
Address: 3257 DAY AVENUE
City-St-Zip: MIAMI, FL 33133

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: JERROLD K. WINGATE

MGRM

03/23/2009

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