2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093211

Entity Name: LAW OFFICE OF JACK NIELAND, LLC

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 BAMBOO RD, SUITE 108 2655 NORTH OCEAN DRIVE PALM BEACH GARDENS, FL 33404

SUITE 300

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

115 BAMBOO RD, SUITE 108 2655 NORTH OCEAN DRIVE PALM BEACH GARDENS, FL 33404 SUITE 300

RIVIERA BEACH, FL 33404

FEI Number: 01-0825571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIELAND, JACK 115 BAMBOO ROAD APT. 108 PALM BEACH SHORES, FL 33404 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

NIELAND, JACK Name: Name: 115 BAMBOO ROAD, APT. 108 Address: Address: City-St-Zip: PALM BEACH SHORES, FL 33404 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: JACK NIELAND 01/12/2009