

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008961

FILED
Apr 29, 2008
Secretary of State

Entity Name: JOHN M. O'MALLEY, ESQUIRE, L.L.C.

Current Principal Place of Business:

10488 NW 1ST COURT
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

10122 NW 2ND STREET
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

10488 NW 1ST COURT
CORAL SPRINGS, FL 33071 US

New Mailing Address:

PO BOX 771315
CORAL SPRINGS, FL 33077 US

FEI Number: 20-3360140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMALLEY, JOHN M
10488 NW 1ST COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LINN, KEVIN
10122 NW 2ND STREET
CORAL SPRINGS, FL 33071 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: KEVIN LINN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'MALLEY, JOHN M
Address: 10488 NW 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'MALLEY, JOHN M
Address: PO BOX 771315
City-St-Zip: CORAL SPRINGS, FL 33077 US

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: JOHN OMALLEY

MGR

04/29/2008

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