

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089757

FILED
Jan 20, 2009
Secretary of State

Entity Name: PITELL LAW FIRM, P.L.

Current Principal Place of Business:

4400 E. HIGHWAY 20, SUITE 206
NICEVILLE, FL 32578 US

New Principal Place of Business:

4565 COMMERCIAL DRIVE, #103
NICEVILLE, FL 32578 US

Current Mailing Address:

4400 E. HIGHWAY 20, SUITE 206
NICEVILLE, FL 32578 US

New Mailing Address:

P.O. BOX 5148
NICEVILLE, FL 32578 US

FEI Number: 20-3448270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORTS PITELL, LISA Y
4400 E. HIGHWAY 20, SUITE 206
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

SHORTS PITELL, LISA Y
4565 COMMERCIAL DRIVE, #103
NICEVILLE, FL 32578 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: LISA Y. SHORTS PITELL

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHORTS PITELL, LISA Y
Address: 810 ST. KITTS COVE
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHORTS PITELL, LISA Y
Address: P.O. BOX 5148
City-St-Zip: NICEVILLE, FL 32578 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: LISA Y. SHORTS PITELL

MGRM

01/20/2009

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