

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098940

FILED
Mar 02, 2009
Secretary of State

Entity Name: LAW OFFICES OF PAUL J. BURKHART, PL

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE 108
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING
SUITE 115
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

800 VILLAGE SQUARE CROSSING
SUITE 108
PALM BEACH GARDENS, FL 33410

New Mailing Address:

800 VILLAGE SQUARE CROSSING
SUITE 115
PALM BEACH GARDENS, FL 33410

FEI Number: 20-2282839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHART, PAUL J ESQ.
800 VILLAGE SQUARE CROSSING
SUITE 108
PALM BEACH GARDENS, FL 34410 US

Name and Address of New Registered Agent:

BURKHART, PAUL J ESQ.
800 VILLAGE SQUARE CROSSING
SUITE 115
PALM BEACH GARDENS, FL 34410 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURKHART, PAUL J ESQ.
Address: 800 VILLAGE SQUARE CROSSING, SUITE 108
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PAUL J. BURKHART

OWNE

03/02/2009

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