

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000130

Entity Name: CLOSING COUNSEL, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2001 WEST CLEVELAND STREET
TAMPA, FL 33606

New Principal Place of Business:

3408A W SAN JUAN ST
TAMPA, FL 33629

Current Mailing Address:

2001 WEST CLEVELAND STREET
TAMPA, FL 33606

New Mailing Address:

3408A W SAN JUAN ST
TAMPA, FL 33629

FEI Number: 26-2100667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, ROBERT A ESQ.
2001 WEST CLEVELAND STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RAY, ROBERT A ESQ.
3408A W SAN JUAN ST
TAMPA, FL 33629 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAY, ROBERT A ESQ.
Address: 2001 WEST CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAY, ROBERT A ESQ.
Address: 3408A W SAN JUAN ST
City-St-Zip: TAMPA, FL 33629

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: ROBERT A. RAY

MGRM

04/27/2009

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