2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001718

Entity Name: THE LAW GROUP, P.L.

FILED Apr 28, 2008 Secretary of State

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

1320 S.E. FEDERAL HWY 8949 SE BRIDGE RD.

STE. 212 STE. 140

STUART, FL 34994 HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

1320 S.E. FEDERAL HWY 8949 SE BRIDGE RD

STE. 212 STE. 140

STUART, FL 34994 HOBE SOUND, FL 33455

FEI Number: 20-4047656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AYALA, GLENN
1320 SE FEDERAL HWY
8949 SE BRIDGE RD.

STE. 212 STE. 140 STUART, FL 34994 US HOBE SOUND, FL 33455 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: GLENN AYALA 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: AYALA, GLENN Name: AYALA, GLENN

 Address:
 1320 SE FEDERAL HWY, STE 212
 Address:
 8949 SE BRIDGE RD, STE 140

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 HOBE SOUND, FL 33455

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: GLENN AYALA MGRM 04/28/2008