2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005450

Entity Name: SUITE 211 LAWYERS LLC

FILED Apr 30, 2009 Secretary of State

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

2400 EAST COMMERCIAL BOULEVARD SUITE 211 FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2400 EAST COMMERIAL BOULEVARD SUITE 211 FORT LAUDERDALE, FL 33308 US

FEI Number: 20-4134499 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:

THE KELLY LAW FIRM 2400 EAST COMMERCIAL BOULEVARD SUITE 211 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JOHN P. KELLY, P.A.
 Name:

 Address:
 2400 EAST COMMERCIAL BOULEVARD, SUITE 211
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US
 City-St-Zip:

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

 Name:
 DE SANTO, RICHARD J
 Name:

 Address:
 2400 EAST COMMERCIAL BOULEVARD, SUITE 211
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308 US
 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: JOHN P. KELLY MGRM 04/30/2009