2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109538

Entity Name: FILSON, PANGALLO & TUSTIN, L.L.C.

FILED Apr 28, 2011 Secretary of State

Date

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

12737 SOUTH TAMIAMI TRAIL NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

12737 SOUTH TAMIAMI TRAIL NORTH PORT, FL 34287

FEI Number: 03-0613565 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:

FILSON, RICHARD A ESQ. 2727 SOUTH TAMIAMI TRAIL STE 2 SARASOTA, FL 34239 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RICHARD A. FILSON, N.P., P.A. Address: 12737 S. TAMIAMI TRAIL City-St-Zip: NORTH PORT, FL 34287

Title: MGR

Name: LAW OFFICE OF JOHN J. PANGALLO II,P.A.

Address: 12737 S. TAMIAMI TRAIL City-St-Zip: NORTH PORT, FL 34287

Title: MGR

 Name:
 MICHELLE R. TUSTIN, P.A.

 Address:
 12737 S. TAMIAMI TRIAL

 City-St-Zip:
 NORTH PORT, FL
 34287

I hereby 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 Statues.

SIGNATURE: JOHN PANGALLO MGR 04/28/2011