

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120519

FILED
Apr 10, 2009
Secretary of State

Entity Name: LAW OFFICES OF CHARLES EISS, P.L.

Current Principal Place of Business:

1522 SANDPIPER CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

8211 W BROWARD BLVD
375
PLANTATION, FL 33324 US

Current Mailing Address:

1522 SANDPIPER CIRCLE
WESTON, FL 33327 US

New Mailing Address:

8211 W BROWARD BLVD
375
PLANTATION, FL 33324 US

FEI Number: 06-1801791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISS, CHARLES
1522 SANDPIPER CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

EISS, CHARLES
8211 W BROWARD BLVD SUITE 375
PLANTATION, FL 33324 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: CHARLES EISS

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EISS, CHARLES
Address: 1522 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EISS, CHARLES
Address: 8211 W BROWARD BLVD SUITE 375
City-St-Zip: PLANTATION, FL 33324 US

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: CHARLES EISS

MGR

04/10/2009

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