

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032798

FILED
Apr 15, 2008
Secretary of State

Entity Name: THE DILLON LAW FIRM, P.L.

Current Principal Place of Business:

2920 CAPITAL MEDICAL BLVD
TALLAHASSEE, FL 32308

New Principal Place of Business:

2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

Current Mailing Address:

2920 CAPITAL MEDICAL BLVD
TALLAHASSEE, FL 32308

New Mailing Address:

2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

FEI Number: 20-8753309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, WILLIAM
2920 CAPITAL MEDICAL BLVD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DILLON, WILLIAM
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DILLON, WILLIAM
Address: 2920 CAPITAL MEDICAL BLVD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DILLON, WILLIAM
Address: 2618 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

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: WILLIAM P. DILLON

PRES

04/15/2008

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