2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067794

Entity Name: THE DONNELLY LAW FIRM, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
15704 RICHBORO COURT TAMPA, FL 33647	400 NORTH TAMPA STREET 2830 TAMPA, FL 33602

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 48378 TAMPA, FL 33647	400 NORTH TAMPA STREET 2830 TAMPA, FL 33602

FEI Number: 56-2621448   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:**
DONNELLY, BRENNAN J 15704 RICHBORO COURT TAMPA, FL 33647 US	DONNELLY, BRENNAN J 400 NORTH TAMPA STREET 2830 TAMPA, FL 33602 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: _____   03/22/2008
                        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

		ADDITIONS/CHANGES:

Title: MGRM   ( ) Delete
Name: DONNELLY, BRENNAN J
Address: 15704 RICHBORO COURT
City-St-Zip: TAMPA, FL 33647

Title: MGRM   (X) Change ( ) Addition
Name: DONNELLY, VERONICA E
Address: 400 NORTH TAMPA STREET, SUITE 2830
City-St-Zip: TAMPA, FL 33602

Title: MGRM   ( ) Delete
Name: DONNELLY, VERONICA E
Address: 15704 RICHORO COURT
City-St-Zip: TAMPA,, FL 33647

Title: MGRM   (X) Change ( ) Addition
Name: DONNELLY, BRENNAN J
Address: 400 NORTH TAMPA STREET, SUITE 2830
City-St-Zip: TAMPA,, FL 33602

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: BRENNAN DONNELLY   MMBR   03/22/2008
_____
          Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date