

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069489

Entity Name: O&L LAW GROUP, P.L.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

3014 W. PALMIRA AVE., STE. 203
TAMPA, FL 33629

New Principal Place of Business:

3014 W. PALMIRA AVENUE
SUITE 201
TAMPA, FL 33629

Current Mailing Address:

3014 W. PALMIRA AVE., STE. 203
TAMPA, FL 33629

New Mailing Address:

3014 W. PALMIRA AVENUE
301
TAMPA, FL 33629

FEI Number: 26-0472845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROBERT C
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LUNDY, MICHAEL L
3014 WEST PALMIRA AVENUE
SUITE 301
TAMPA, FL 33629 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: MICHAEL L. LUNDY

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLDER, BENJAMIN C
Address: 3014 W. PALMIRA AVE., STE. 203
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: LUNDY, MICHAEL L
Address: 3014 W. PALMIRA AVE., STE. 203
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLDER, BENJAMIN C
Address: 3014 W. PALMIRA AVE., STE. 301
City-St-Zip: TAMPA, FL 33629

Title: MGR (X) Change () Addition
Name: LUNDY, MICHAEL L
Address: 3014 W. PALMIRA AVE., STE. 301
City-St-Zip: TAMPA, FL 33629

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: MICHAEL L. LUNDY

MGRM

01/12/2008

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