

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078701

FILED
May 27, 2008
Secretary of State

Entity Name: BILLINGSLEY LAW GROUP LIMITED LIABILITY COMPANY

Current Principal Place of Business:

6274 LINTON BOULEVARD
SUITE 100
DELRAY BEACH, FL 33484

New Principal Place of Business:

3133 ALBATROSS ROAD
SUITE A
DELRAY BEACH, FL 33444

Current Mailing Address:

6274 LINTON BOULEVARD
SUITE 100
DELRAY BEACH, FL 33484 US

New Mailing Address:

3133 ALBATROSS ROAD
SUITE A
DELRAY BEACH, FL 33444

FEI Number: 65-0947841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BILLINGSLEY, ANNA M
6274 LINTON BOULEVARD
SUITE 100
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BILLINGSLEY, ANNA M
3133 ALBATROSS ROAD
SUITE A
DELRAY BEACH, FL 33444 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: ANNA M BILLINGSLEY

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BILLINGSLEY, ANNA M
Address: 6274 LINTON BOULEVARD, SUITE 100
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BILLINGSLEY, ANNA M
Address: 3133 ALBATROSS ROAD SUITE A
City-St-Zip: DELRAY BEACH, FL 33444

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: ANNA M BILLINGSLEY

MGR

05/27/2008

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