2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093960

Entity Name: LAW OFFICES OF DAVID K. MCGILL, ESQ., P.L.

FILED Sep 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2301 COLLINS AVE SUITE 632

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2301 COLLINS AVE P.O. BOX 190066

SUITE 632 MIAMI BEACH, FL 33119 MIAMI BEACH, FL 33139

FEI Number: 26-0894747 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: Name and Address of New Registered Agent:

MCGILL, DAVID MCGILL, DAVID 2301 CÓLLINS AVE 2301 CÓLLINS SUITE 632 SUITE 632

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: DAVID MCGILL 09/03/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

MCGILL, DAVID Name: Name: Address: 2301 COLLINS AVE #632 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

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: DAVID MCGILL 09/03/2008