

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101963

FILED
Jan 08, 2009
Secretary of State

Entity Name: LAW OFFICES OF FARR AND BOWEN P.L.

Current Principal Place of Business:

189 S ORANGE AVENUE
SUITE 1850 S.
ORLANDO, FL 32801

New Principal Place of Business:

7479 CONROY WINDERMERE ROAD
SUITE D
ORLANDO, FL 32835

Current Mailing Address:

189 S ORANGE AVENUE
SUITE 1850 S
ORLANDO, FL 32801

New Mailing Address:

7479 CONROY WINDERMERE ROAD
SUITE D
ORLANDO, FL 32835

FEI Number: 26-1181466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, MATTHEW T
189 S ORANGE AVENUE
SUITE 1850 S
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FARR, MATTHEW T
7479 CONROY WINDERMERE ROAD
SUITE D
ORLANDO, FL 32835 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: MATTHEW T. FARR

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARR, MATTHEW
Address: 189 S ORANGE AVE STE 1850 S
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: PINTO, JENNIFER B
Address: 189 S ORANGE AVE STE 1850 S
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARR, MATTHEW T ESQ.
Address: 7479 CONROY WINDERMERE ROAD, SUITE D
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Change () Addition
Name: BOWEN, JENNIFER L ESQ.
Address: 7479 CONROY WINDERMERE ROAD, SUITE D
City-St-Zip: ORLANDO, FL 32835

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: MATTHEW T. FARR

MGRM

01/08/2009

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