2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112262

Entity Name: ALL MCINTEE LAW GROUP, LLC

FILED Apr 14, 2009 Secretary of State

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

1222 AURORA RD.. 1010 ATLANTIC ST. MELBOURNE, FL 32935 SUITE A

SUITE A

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

1222 AURORA RD. 1010 ATLANTIC ST.

MELBOURNE, FL 32935 SUITE A

MELBOURNE BEACH, FL 32951

FEI Number: 75-3258240 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:

MCINTEE, THOMAS M
1222 AURORA RD.
MELBOURNE, FL 32935 US

MCINTEE, THOMAS M
1010 ATLANTIC ST.
SUITE A

MELBOURNE GEACH, FL 32951 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MCINTEE, THOMAS MName:MCINTEE, THOMAS MAddress:1222 AURORA. RD.Address:1010 ATLANTIC ST. SUITE ACity-St-Zip:MELBOURNE, FL 32935City-St-Zip:MELBOURNE BEACH, FL 32951

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: THOMAS M. MCINTEE MGRM 04/14/2009