2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120714

Entity Name: DAW, LORENZ AND ASSOCIATES, PLLC

FILED Apr 14, 2009 Secretary of State

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

455 DOUGLAS AVENUE SUITE 2155-31 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

455 DOUGLAS AVENUE P.O. BOX 4791

SUITE 2155-31 SANFORD, FL 32772 ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-1507597 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:

DAW, JOHN D
455 DOUGLAS AVENUE
SUITE 2155-33

DAW, JOHN D
455 DOUGLAS AVENUE
SUITE 2155-31

SUITE 2155-31

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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:
 DAW, JOHN D
 Name:
 DAW, JOHN D

 Address:
 455 DOUGLAS AVENUE, SUITE 2155-33
 Address:
 P.O. BOX 4791

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 SANFORD, FL 32772

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

Name:LORENZ, HEATHER AName:LORENZ, HEATHER AAddress:455 DOUGLAS AVENUE, SUITE 2155-33Address:P.O. BOX 4791City-St-Zip:ALTAMONTE SPRINGS, FL 32714City-St-Zip:SANFORD, FL 32772

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: HEATHER A. LORENZ MGRM 04/14/2009