2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006454

Entity Name: COUNSEL-IN-LAW JOHN KORMAN LLC

FILED Jan 05, 2010 Secretary of State

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

934 SW 21 WAY BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

934 SW 21 WAY BOCA RATON, FL 33486

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORMAN, JOHN 934 SW 21 WAY BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KORMAN, JOHN Address: 934 SW 21 WAY

City-St-Zip: BOCA RATON, FL 33486

I hereby 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 Statues.

SIGNATURE: JOHN KORMAN MGR 01/05/2010