

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016666

FILED
Apr 22, 2009
Secretary of State

Entity Name: FELICE, MURRAY & GROHMANN, PLLC

Current Principal Place of Business:

330 CLEMATIS STREET
SUITE 222
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

330 CLEMATIS STREET
SUITE 222
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-2015148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROHMANN, JOHN G
330 CLEMATIS STREET
SUITE 222
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GROHMANN, JOHN G
Address: 330 CLEMATIS STREET, SUITE 222
City-St-Zip: WEST PALM BEACH, FL 334101 US

Title: MGRM () Delete
Name: FELICE, TIMOTHY C
Address: 330 CLEMATIS STREET, SUITE 222
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: OMMERT, MARYDENYSE
Address: 330 CLEMATIS STREET, SUITE 222
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Change (X) Addition
Name: MURRAY, EDWARD
Address: 309 BANKHEAD HWY
City-St-Zip: CARROLLTON, GA 30117 US

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: JOHN GROHMANN

MGRM

04/22/2009

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