2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023910

Entity Name: LAW OFFICES OF JOHN P MARINELLI LLC

FILED Apr 29, 2011 Secretary of State

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

1615 FORUM PLACE 11924 W.FOREST HILL BLVD

SUITE 500B SUITE 22-401

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33414

Current Mailing Address: New Mailing Address:

1615 FORUM PLACE 11924 W.FOREST HILL BLVD SUITE 500B SUITE 22-401

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33414

FEI Number: 26-2129309 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:

MARINELLI, JOHN P

1615 FORUM PLACE
SUITE 500B

MARINELLI, JOHN P

11924 W. FOREST HILL BLVD
SUITE 22-401

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33414 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: JOHN P. MARINELLI 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARINELLI, JOHN P

Address: 11924 W. FOREST HILL BLVD City-St-Zip: WEST PALM BEACH, FL 33414

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 P. MARINELLI MGRM 04/29/2011