

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027357

FILED
Jan 17, 2009
Secretary of State

Entity Name: MCSHANE LAW FIRM, PLLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 1400
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

4801 S. UNIVERSITY DRIVE
SUITE 219
DAVIE, FL 33328

Current Mailing Address:

401 E. LAS OLAS BLVD
SUITE 1400
FT. LAUDERDALE, FL 33301

New Mailing Address:

4801 S. UNIVERSITY DRIVE
SUITE 219
DAVIE, FL 33328

FEI Number: 26-2315662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCSHANE, JOANNE W
410 E. LAS OLAS BLVD
SUITE 1400
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCSHANE, JOANNE W
4801 S. UNIVERSITY DRIVE
SUITE 219
DAVIE, FL 33328 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: JOANNE W. MCSHANE

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCSHANE, JOANNE W
Address: 401 E. LAS OLAS BLVD., SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCSHANE, JOANNE W
Address: 4801 S. UNIVERSITY DRIVE, SUITE 219
City-St-Zip: DAVIE, FL 33328

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: JOANNE W. MCSHANE

MGRM

01/17/2009

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