2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027357

Entity Name: MCSHANE LAW FIRM, PLLC

FILED Apr 09, 2010 Secretary of State

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

4801 S. UNIVERSITY DRIVE 4801 S. UNIVERSITY DRIVE

SUITE 219 SUITE 219
DAVIE, FL 33328 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

4801 S. UNIVERSITY DRIVE
SUITE 219
DAVIE, FL 33328

4801 S. UNIVERSITY DRIVE
SUITE 219
DAVIE, FL 33328
US

FEI Number: 26-2315662 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:

MCSHANE, JOANNE W

4801 S. UNIVERSITY DRIVE

SUITE 219

DAVIE EL 23238 LIS

MCSHANE, JOANNE ESQUIRE

4801 S. UNIVERSITY DRIVE

SUITE 219

DAVIE EL 23238 LIS

DAVIE, FL 33328 US 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 MCSHANE 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCSHANE, JOANNE ESQUIRE Address: 4801 S. UNIVERSITY DRIVE, SUITE 219

City-St-Zip: DAVIE, FL 33328

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: JOANNE MCSHANE MM 04/09/2010