2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

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Entity Name: MCSHANE LAW FIRM, PLLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2315662 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCSHANE, JOANNE ESQUIRE
4801 S. UNIVERSITY DRIVE
SUITE 219
DAVIE, FL 33328 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
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, ESQUIRE MGRM 04/12/2011

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