

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028048

Entity Name: PANTON LAW FIRM, P.L.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2800 BAYWOOD LANE
KISSIMMEE, FL 34746

New Principal Place of Business:

1094 PLAZA DRIVE
KISSIMMEE, FL 34743 US

Current Mailing Address:

P.O. BOX 420421
KISSIMMEE, FL 34742

New Mailing Address:

1094 PLAZA DRIVE
KISSIMMEE, FL 34743 US

FEI Number: 26-2185531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTON, M. JESUSA C
2800 BAYWOOD LANE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

PANTON, M. JESUSA C
1094 PLAZA DRIVE
KISSIMMEE, FL 34743 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANTON, M. JESUSA C
Address: P.O. BOX 420421
City-St-Zip: KISSIMMEE, FL 34742

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANTON, M. JESUSA C
Address: 1094 PLAZA DRIVE
City-St-Zip: KISSIMMEE, FL 34743 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: M. JESUSA CRUZ PANTON

MGRM

01/13/2009

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