

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031332

Entity Name: LORI ELLEN WARD, P.L.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

800 EAST HEWETT ROAD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

12273 EMERALD COAST PARKWAY
SUITE 107
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

800 EAST HEWETT ROAD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

12273 EMERALD COAST PARKWAY
SUITE 107
MIRAMAR BEACH, FL 32550 US

FEI Number: 26-2270178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WARD, LORI E
800 EAST HEWETT ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WARD, LORI E
12273 EMERALD COAST PARKWAY
SUITE 107
MIRAMAR BEACH, FL 32550 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: LORI ELLEN WARD

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARD, LORI E
Address: 12273 EMERALD COAST PARKWAY, SUITE 107
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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 Statutes.

SIGNATURE: LORI ELLEN WARD

MGR

05/01/2010

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