

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037931

FILED
Feb 09, 2011
Secretary of State

Entity Name: VON HOENE LAW FIRM, P.L.L.C.

Current Principal Place of Business:

31 WHISPERING PINES CT.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

156 N COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P. O. BOX 1527
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-2718864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON HOENE, SUSAN I
31 WHISPERING PINES CT.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

VON HOENE, SUSAN I
156 N COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

02/09/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VON HOENE, SUSAN
Address: P. O. BOX 1527
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: SUSAN VON HOENE

MGRM

02/09/2011

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