2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041865

Entity Name: DALEY LAW, LLC

FILED Jan 21, 2009 Secretary of State

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

1197 U.S. HIGHWAY 1 1197 U.S. HIGHWAY 1

ROCKLEDGE, FL 329552713 ROCKLEDGE, FL 329552713 US

Current Mailing Address: New Mailing Address:

1197 U.S. HIGHWAY 1 1197 U.S. HIGHWAY 1

ROCKLEDGE, FL 329552713 ROCKLEDGE, FL 329552713 US

FEI Number: 26-0402508 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:

DALEY, PAUL F ESQ. 1197 U.S. HIGHWAY 1 ROCKLEDGE, FL 329552713 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DALEY, PAUL F ESQ.
 Name:

 Address:
 1197 U.S. HIGHWAY 1
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 329552713 US
 City-St-Zip:

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: PAUL F. DALEY, ESQ. MGRM 01/21/2009