

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080171

FILED
Jan 16, 2009
Secretary of State

Entity Name: LAW OFFICE OF DAVID F. KOENIG LLC

Current Principal Place of Business:

1522 LAKE PARKER DR
ODESSA, FL 33556

New Principal Place of Business:

2727 ULMERTON ROAD
330
CLEARWATER, FL 33762

Current Mailing Address:

1522 LAKE PARKER DR
ODESSA, FL 33556

New Mailing Address:

2727 ULMERTON ROAD
330
CLEARWATER, FL 33762

FEI Number: 32-0261528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, DAVID
1522 LAKE PARKER DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

KOENIG, DAVID
2727 ULMERTON ROAD
330
CLEARWATER, FL 33762 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOENIG, DAVID
Address: 1522 LAKE PARKER DR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOENIG, DAVID
Address: 2727 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762

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: DAVID KOENIG

MGMR

01/16/2009

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