

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081334

FILED
Mar 09, 2009
Secretary of State

Entity Name: LAW OFFICE OF ARTHUR L. MCNEIL P.L.

Current Principal Place of Business:

13899 BICAYNE BLVD PH10
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

13899 BICAYNE BLVD PH 10
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

13899 BICAYNE BLVD PH10
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

13899 BICAYNE BLVD PH 10
NORTH MIAMI BEACH, FL 33181

FEI Number: 26-3235026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, ARTHUR L
13899 BICAYNE BLVD PH10
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

MCNEIL, ARTHUR L
13899 BICAYNE BLVD PH 10
NORTH MIAMI BEACH, FL 33181 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:

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCNEIL, ARTHUR L
Address: 13899 BICAYNE BLVD PH10
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNEIL, ARTHUR L
Address: 13899 BICAYNE BLVD PH 10
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: ARTHUR L. MCNEIL

MGRM

03/09/2009

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