2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089177

Entity Name: LOPEZ LAW GROUP, LLC

FILED Apr 10, 2009 Secretary of State

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

12 N. BROAD STREET 10045 CORTEZ BLVD. BROOKSVILLE, FL 34601 SUITE 100

SUITE 100 BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

P.O. BOX 15675 BROOKSVILLE, FL 34604

FEI Number: 32-0263264 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:

LOPEZ, OSCAR V
12 N. BROAD STREET
BROOKSVILLE, FL 34601 US
LOPEZ, OSCAR V
10045 CORTEZ BLVD.
SUITE 100

ROOKSVILLE, FL 34601 US SUITE 100 BROOKSVILLE, FL 34613 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: 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LOPEZ, OSCAR V
 Name:
 LOPEZ, OSCAR V

 Address:
 12 N. BROAD STREET
 Address:
 10045 CORTEZ BLVD., STE. 100

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:
 BROOKSVILLE, FL 34613

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: OSCAR V. LOPEZ MGR 04/10/2009