

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089329

Entity Name: CAO LAW GROUP, LLC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

105 S. NARCISSUS ST., STE. 608
WEST PALM BEACH, FL 33401

New Principal Place of Business:

105 S. NARCISSUS AVENUE, STE. 608
WEST PALM BEACH, FL 33401

Current Mailing Address:

105 S. NARCISSUS ST., STE. 608
WEST PALM BEACH, FL 33401

New Mailing Address:

105 S. NARCISSUS AVENUE, STE. 608
WEST PALM BEACH, FL 33401

FEI Number: 90-0415786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAO, TONY
105 S. NARCISSUS ST., STE. 608
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CAO, TONY
105 S. NARCISSUS AVENUE, STE. 608
WEST PALM BEACH, FL 33401 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: TONY CAO

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAO, TONY
Address: 105 S. NARCISSUS ST., STE. 608
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAO, TONY
Address: 105 S. NARCISSUS AVENUE, STE. 608
City-St-Zip: WEST PALM BEACH, FL 33401

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: TONY CAO

MG

05/18/2009

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