2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098281

Entity Name: LAW OFFICE OF TIMOTHY O. SCHRANCK, P.L.L.C.

FILED Sep 18, 2009 Secretary of State

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

1335 PENNSYLVANIA AVENUE 1680 MICHIGAN AVENUE

700

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1335 PENNSYLVANIA AVENUE 1680 MICHIGAN AVENUE 700

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

SCHRANCK, TIMOTHY O
1335 PENNSYLVANIA AVENUE
4
SCHRANCK, TIMOTHY O
1680 MICHIGAN AVENUE
700

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: TIMOTHY O. SCHRANCK 09/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SCHRANCK, TIMOTHY OName:SCHRANCK, TIMOTHY OAddress:1335 PENNSYLVANIA AVENUE #4Address:1680 MICHIGAN AVENUECity-St-Zip:MIAMI BEACH, FL 33139City-St-Zip:MIAMI BEACH, FL 33139

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: TIMOTHY O. SCHRANCK MGRM 09/18/2009