2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099238

Entity Name: SHERRI L. RENNER, PLLC

FILED May 01, 2009 Secretary of State

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

11382 PROSPERITY FARMS ROAD 4440 PGA BOULEVARD

SUITE 230 SUITE 600

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

11382 PROSPERITY FARMS ROAD 4440 PGA BOULEVARD

SUITE 230 SUITE 600

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-3654244 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: Name and Address of New Registered Agent:

RENNER, SHERRI L
11382 PROSPERITY FARMS ROAD
RENNER, SHERRI L
4440 PGA BOULEVARD

SUITE 230 SUITE 600

PÄLM BEACH GARDENS, FL 33410 US PÄLM BEACH GARDENS, FL 33410 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: SHERRI L RENNER 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: RENNER, SHERRI L
Address: 11382 PROSPERITY FARMS ROAD, SUITE 230
Name: RENNER, SHERRI L
Address: 4440 PGA BOULEVARD, SUITE 600

City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: SHERRI L RENNER MGRM 05/01/2009