

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099839

FILED
Apr 14, 2009
Secretary of State

Entity Name: LAW OFFICES OF BRIAN N. GREENSPOON, P.L.

Current Principal Place of Business:

109 SE 9TH STREET
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1136 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

109 SE 9TH STREET
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1136 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

FEI Number: 26-3591336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON, BRIAN N ESQ.
109 SE 9TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GREENSPOON, BRIAN N ESQ.
1136 SE 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: BRIAN N. GREENSPOON, ESQ.

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENSPOON, BRIAN
Address: 109 SE 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENSPOON, BRIAN
Address: 1136 SE 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 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: BRIAN N. GREENSPOON

MGRM

04/14/2009

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