

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111599

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE REBEIN LAW FIRM, PLLC

Current Principal Place of Business:

500 EAST KENNEDY BLVD. STE 100
TAMPA, FL 33602

New Principal Place of Business:

500 EAST KENNEDY BLVD.
SUITE 100
TAMPA, FL 33602 US

Current Mailing Address:

500 EAST KENNEDY BLVD. STE 100
TAMPA, FL 33602

New Mailing Address:

500 EAST KENNEDY BLVD.
SUITE 100
TAMPA, FL 33602 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REBEIN, PAUL
Address: 500 EAST KENNEDY BLVD. STE 100
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: REBEIN, PAUL
Address: 500 EAST KENNEDY BLVD. SUITE 100
City-St-Zip: TAMPA, FL 33602

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: PAUL W. REBEIN

MGRM

02/18/2009

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