

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111767

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE DURHAM LAW GROUP, LLC

Current Principal Place of Business:

233 E BAY ST # 1020
JACKSONVILLE, FL 32208

New Principal Place of Business:

220 EAST FORSYTH STREET
SUITE D
JACKSONVILLE, FL 32202

Current Mailing Address:

220 E. FORSYTH ST., STE D
JACKSONVILLE, FL 32202

New Mailing Address:

220 EAST FORSYTH STREET
SUITE D
JACKSONVILLE, FL 32202

FEI Number: 26-3823109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURHAM, SHIRLEY W
233 E BAY ST # 1020
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

DURHAM, SHIRLEY W
220 EAST FORSYTH STREET
SUITE D
JACKSONVILLE, FL 32202 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: SHIRLEY W. DURHAM

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: WILSON, SHIRLEY W
Address: 220 EAST FORSYTH STREET, SUITE D
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM
Name: BENSON, LATEASHA J VP
Address: 220 EAST FORSYTH STREET SUITE D
City-St-Zip: JACKSONVILLE, FL 32202

I hereby 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: LATEASHA J. BENSON

MGRM

01/05/2010

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