2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111767

Entity Name: THE DURHAM LAW GROUP, LLC

FILED Feb 16, 2011 Secretary of State

Date

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

220 EAST FORSYTH STREET SUITE D JACKSONVILLE, FL 32202

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: LATEASHA J. BENSON MGRM 02/16/2011