2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111767

Entity Name: THE DURHAM LAW GROUP, LLC

FILED Apr 10, 2012 Secretary of State

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

220 EAST FORSYTH STREET
SUITE D
1608 WALNUT STREET
JACKSONVILLE, FL 32206

JACKSONVILLE, FL 32202

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

220 EAST FORSYTH STREET POST OFFICE BOX 3191 SUITE D JACKSONVILLE, FL 32206

FEI Number: 26-3823109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DURHAM, SHIRLEY W
1608 WALNUT STREET
JACKSONVILLE, FL 32206 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 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP

 Name:
 WILSON, SHIRLEY W

 Address:
 POST OFFICE BOX 3191

 City-St-Zip:
 JACKSONVILLE, FL 32206

Title: MGRM

Name: BENSON, LATEASHA J VP Address: POST OFFICE BOX 3191 City-St-Zip: JACKSONVILLE, FL 32206

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 04/10/2012