

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010447

FILED
Apr 27, 2012
Secretary of State

Entity Name: LASH & WILCOX PL

Current Principal Place of Business:

4006 SOUTH MACDILL AVE
TAMPA, FL 33611

New Principal Place of Business:

4401 W. KENNEDY BLVD
SUITE 210
TAMPA, FL 33609

Current Mailing Address:

4006 SOUTH MACDILL AVE
TAMPA, FL 33611

New Mailing Address:

4401 W. KENNEDY BLVD
SUITE 210
TAMPA, FL 33609

FEI Number: 26-4180084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASH, THOMAS A ESQ.
4006 SOUTH MACDILL AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

LASH, THOMAS A ESQ.
4401 W. KENNEDY BLVD.
SUITE 210
TAMPA, FL 33609 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: _____

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LASH, THOMAS A ESQ
Address: 4401 W. KENNEDY BLVD., SUITE 210
City-St-Zip: TAMPA, FL 33609

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: THOMAS A. LASH, ESQ.

MGR

04/27/2012

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