

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017847

FILED
Apr 15, 2011
Secretary of State

Entity Name: WARD LAW FIRM P.L.

Current Principal Place of Business:

301 E PINE ST
STE 150
ORLANDO, FL 32801 US

New Principal Place of Business:

501 S. NEW YORK AVENUE
SUITE 200
WINTER PARK, FL 32789 US

Current Mailing Address:

301 E PINE ST
STE 150
ORLANDO, FL 32801 US

New Mailing Address:

501 S. NEW YORK AVENUE
SUITE 200
WINTER PARK, FL 32789 US

FEI Number: 26-4289096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, TAYLOR D
1539 GLENCOE ROAD
WINTER PARK, FL 32789 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
Name: WARD, TAYLOR D
Address: 1539 GLENCOE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: TAYLOR D. WARD

MGRM

04/15/2011

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