

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030645

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE LAW OFFICES OF MADELINE C EVANS-ERVIN PLLC

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

20178 OCEAN KEY DRIVE
BOCA RATON, FL 334984529

New Mailing Address:

FEI Number: 26-4567378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: EVANS-ERVIN, MADELINE C
Address: 2385 NW EXECUTIVE CENTER DRIVE, STE 100
City-St-Zip: BOCA RATON, FL 33431

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: MADELINE C. EVANS-ERVIN

MGR

02/18/2011

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