

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042781

FILED
Apr 20, 2011
Secretary of State

Entity Name: LAW OFFICES OF GREG JEAN-DENIS P.L.

Current Principal Place of Business:

4630 LIPSCOMB ST NE
19
PALM BAY, FL 32905 US

Current Mailing Address:

4630 LIPSCOMB ST NE
19
PALM BAY, FL 32905 US

New Principal Place of Business:

2955 PINEDA PLAZA WAY
125
MELBOURNE, FL 32940 US

New Mailing Address:

2955 PINEDA PLAZA WAY
125
MELBOURNE, FL 32940 US

FEI Number: 26-4794800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-DENIS, GREG
4630 LIPSCOMB ST NE
19
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

JEAN-DENIS, GREG
2955 PINEDA PLAZA WAY
125
MELBOURNE, FL 32940 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: GREG JEAN-DENIS

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JEAN-DENIS, GREG
Address: 2955 PINEDA PLAZA WAY, SUITE 125
City-St-Zip: MELBOURNE, FL 32940 US

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: GREG JEAN-DENIS

MGRM

04/20/2011

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