2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049898

Entity Name: BYRNE LAW GROUP PL

FILED Jan 05, 2010 Secretary of State

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

1101 CHANNELSIDE DR, STE 280 1101 CHANNELSIDE DR. STE 290 TAMPA, FL 33602

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1101 CHANNELSIDE DR, STE 290 1101 CHANNELSIDE DR, STE 280

TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 27-0228661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRNE, JOHN 2200 NE 33RD AVE

SUITE 9K FT. LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BYRNE, JOHN Name:

Address: 2200 NE 33RD AVE SUITE 9K City-St-Zip: FT. LAUDERDALE, FL 33305

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.

01/05/2010 SIGNATURE: JOHN BYRNE **MGR**