

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053141

FILED
Mar 30, 2010
Secretary of State

Entity Name: LAW OFFICE OF MARTEAL LAMB, PLC

Current Principal Place of Business:

12345 MANGROVE FOREST COURT
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

4800 BEACH BOULEVARD
SUITE 7
JACKSONVILLE, FL 32207 US

Current Mailing Address:

841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

New Mailing Address:

12345 MANGROVE FOREST COURT
JACKSONVILLE, FL 32218 US

FEI Number: 27-0282008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, MARTEAL D
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LAMB, MARTEAL D
4800 BEACH BOULEVARD
SUITE 7
JACKSONVILLE, FL 32207 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMB, MARTEAL D
Address: 12345 MANGROVE FOREST COURT
City-St-Zip: JACKSONVILLE, FL 32218 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: MARTEAL LAMB

MGR

03/30/2010

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