

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054122

Entity Name: 561 ATTORNEY, LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

428 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

428 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 27-0300000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES FOUNTAIN, LLC
428 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: CHARLES FOUNTAIN, LLC
Address: 428 SOUTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM
Name: ANDREW STRECKER LLC
Address: 533 CLEMATIS ST - APT 3E
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGRM
Name: CORY MELTZER LLC
Address: 6503 N MILITARY TRAIL - APT 4501
City-St-Zip: BOCA RATON, FL 33496 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: CHARLES L FOUNTAIN II

MGRM

02/05/2010

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