2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058360

Entity Name: WILLIAM P CLEARY PLLC

FILED Feb 01, 2010 Secretary of State

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

2110 RIVER RANCH DRIVE, STE. 28 2110 RIVER RANCH DRIVE NAPLES, FL 34104

SUITE #28

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2110 RIVER RANCH DRIVE 2110 RIVER RANCH DRIVE, STE. 28 NAPLES, FL 34104

SUITE #28

NAPLES, FL 34104

FEI Number: 27-0207005 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:

CLEARY, WILLIAM CLEARY, WILLIAM P 2110 RIVER RANCH DRIVE, STE. 28 2110 RIVER RANCH DRIVE NAPLES, FL 34104

SUITE #28 NAPLES, FL 34104 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: WILLIAM P. CLEARY 02/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CLEARY, WILLIAM P. Name:

Address: 2110 RIVER RANCH DRIVE, STE. 28

City-St-Zip: NAPLES, FL 34104

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.

SIGNATURE: WILLIAM P. CLEARY **PRES** 02/01/2010