

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: LAW OFFICES OF STUART E. GOLDBERG, P.L.

Current Principal Place of Business:

2039 CENTRE POINTE BLVD., SUITE 201
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12458
TALLAHASSEE, FL 323172458

New Mailing Address:

FEI Number: 27-0563491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
2039 CENTRE POINTE BLVD., SUITE 201
TALLAHASSEE, FL 32308 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: GOLDBERG, STUART E ESQ.
Address: 2039 CENTRE POINTE BLVD., SUITE 201
City-St-Zip: TALLAHASSEE, FL 32308

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: STUART E. GOLDBERG

MGRM

02/21/2011

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