2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066918

Entity Name: J G O'ROURKE AND ASSOCIATES LLC

FILED Jan 08, 2010 Secretary of State

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

11920 TORREYANNA CIRCLE WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

11920 TORREYANNA CIRCLE WEST PALM BEACH, FL 33412 US

FEI Number: 27-0524593 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:

O'ROURKE, JOHN G 11920 TORREYANNA CIRCLE WEST PALM BEACH, FL 33412 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:

Title: MGRM

 Name:
 O'ROURKE, JOHN G

 Address:
 11920 TORREYANNA CIRCLE

 City-St-Zip:
 WEST PALM BEACH, FL 33412 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 Statues.

SIGNATURE: JOHN G. O'ROURKE MR. 01/08/2010