

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074642

FILED
Jan 22, 2010
Secretary of State

Entity Name: THE LAW OFFICE OF JASON J. GOLDSTONE, PLLC

Current Principal Place of Business:

101 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

105 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

101 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407

New Mailing Address:

105 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407

FEI Number: 27-1726820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTONE, JASON J
101 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GOLDSTONE, JASON J
105 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407 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: JASON J GOLDSTONE

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDSTONE, JASON J ESQ
Address: 105 NORTHPOINT PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: JASON J. GOLDSTONE

MGR

01/22/2010

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