

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085080

FILED
Jan 08, 2010
Secretary of State

Entity Name: LAW OFFICES OF FELICE & GROHMANN, PLLC

Current Principal Place of Business:

330 CLEMATIS STREET
SUITE 222
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

3030 S. DIXIE HIGHWAY
SUITE 8
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

330 CLEMATIS STREET
SUITE 222
WEST PALM BEACH, FL 33401 US

New Mailing Address:

3030 S. DIXIE HIGHWAY
SUITE 8
WEST PALM BEACH, FL 33405 US

FEI Number: 27-0881885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROHMAN, JOHN G ESQ.
330 CLEMATIS STREET
SUITE 222
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GROHMAN, JOHN G ESQ.
3030 S. DIXIE HIGHWAY
SUITE 8
WEST PALM BEACH, FL 33405 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROHMANN, JOHN G ESQ.
Address: 3030 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM
Name: FELICE, TIMOTHY C ESQ.
Address: 3030 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405 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: JOHN GROHMANN

MGRM

01/08/2010

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